

LIQUOR COMMISSION
CITY AND COUNTY OF HONOLULU
PACIFIC PARK PLAZA
711 KAPIOLANI BOULEVARD, SUITE 600
HONOLULU, HAWAII 96813

THURSDAY, SEPTEMBER 1, 2016 MEETING

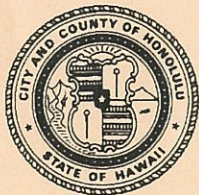
REQUEST TO ADD ON TO TODAY'S AGENDA:

REQUEST:

10A. Appl. No. 17-7857 from
2DARBYS LLC, dba
2DARBYS LLC

For a [Stand-Alone] Temporary
Dispenser General license
(Category No. 1 – Standard Bar)
at 4510 Salt Lake Boulevard, the
current site of Brandy's Grill
(E0791)

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CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

COMMITTEE ON ZONING AND PLANNING

Voting Members:

Trevor Ozawa, Chair
Ron Menor, Vice Chair
Carol Fukunaga
Ann H. Kobayashi
Joey Manahan

AGENDA

SPECIAL MEETING
COMMITTEE MEETING ROOM
TUESDAY, SEPTEMBER 6, 2016
9:00 AM

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SPEAKER REGISTRATION

Persons wishing to testify are requested to register by 9:00 a.m. as follows:

- On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>;
- By faxing to 768-3827 your name, phone number and the agenda item;
- By filling out the registration form in person; or
- By calling 768-3818.

Persons who have not registered to testify will be given an opportunity to speak on an item following oral testimonies of the registered speakers.

Each speaker limited to a **one-minute** presentation.

WRITTEN TESTIMONY

Written testimony may be faxed to 768-3827 or transmitted via the internet at <http://www.honolulu.gov/ccl-testimony-form.html> for distribution at the meeting.

If submitted, written testimonies, including the testifier's address, e-mail address and phone number, may be posted by the City Clerk and available to the public on the City's DocuShare Website.

* * * * *

Accommodations are available upon request to persons with disabilities, please call 768-3818 or send an email to gmurayama@honolulu.gov at least three days prior to the meeting date.

The meeting is viewable by: (1) internet live streaming through http://olelo.granicus.com/MediaPlayer.php?publish_id=92; (2) televised live broadcast on Olelo TV Channel 54; or (3) after the meeting, viewable at <http://www.honolulu.gov/council/cclmeetings/ccl-archived-meetings-agendas.html>. Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-5822, charges may apply.

FOR ACTION

1. **BILL 62 (2015), CD1 – EWA ZONE CHANGE (2015/Z-1).** Rezoning land situated at Ewa, Oahu, Hawaii from BMX-3 Community Business Mixed Use District with a height limit of 60 feet, I-3 Waterfront Industrial district with a height limit of 60 feet, Resort District with a height lime of 90 feet, and P-2 General Preservation District to the A-2 Medium-density Apartment District with a height limit of 60-feet, B-1 Neighborhood Business district, BMX-3 Community Business mixed Use District with a height limit of 60 feet, IMX-1 Industrial-Commercial Mixed use District with a height limit of 60 feet, Resort District with a height limit of 90 feet, and P-2 General Preservation District. TMK: 9-1-134; 27 and portions of 22, 28, and 29. (Applicant: Haseko (Ewa), Inc.) (Bill 62, CD1 passed second reading and public hearing 4/20/16; deferred in Committee 6/16/16) (Current deadline for Council action: 9/15/16)

PROPOSED CD2 TO BILL 62 (2015), CD1 (Submitted by Councilmember Anderson – The CD2 (OCS2016-0620/6/9/2016 4:09 PM) makes the following amendments:

- A. Corrects the TMK references for the parcels affected by the zone change in the text of the Bill and the map attached as Exhibit A to reflect proper TMK numbers pursuant to further subdivision of certain parcels.
- B. Specifies the ordinance numbers for amendments made to the unilateral agreement conditions of Ordinance 93-94.
- C. Makes miscellaneous technical and non-substantive amendments.

PROPOSED CD2 TO BILL 62 (2015), CD1 (Submitted by Councilmember Pine) The CD2 (OCS2016-0863/8/31/2016 3:22 PM) makes the following amendments:

- A. Corrects the TMK references for the parcels affected by the zone change in the text of the Bill and the map attached as Exhibit A to reflect proper TMK numbers pursuant to further subdivision of certain parcels.
- B. Denies the requested zone change for parcels 36 and 40 (to remain BMX-3, no zone change to Resort, parcel 27 (to remain Resort, no zone change to A-2), and parcel 42 (to remain P-2, no zone change to A-2), and makes corresponding revisions in the description of the zone change, the TMK references for the parcels affected by the zone change, and the approximate land area affected by the zone change in the text of the bill and the map attached as Exhibit A.

Committee on Zoning and Planning
Special Meeting Agenda
Tuesday, September 6, 2016

- C. Specifies the ordinance numbers for amendments made to the unilateral agreement conditions of Ordinance 93-94.
- D. Makes miscellaneous technical and non-substantive amendments.

PROPOSED UNILATERAL AGREEMENT – The proposed U/A (draft dated 4/14/16) to be attached as “Exhibit B” to the Bill after execution and recordation.

Related communications:

- CC-171 Council Chair Ernest Y. Martin, submitting proposed amendments to the Unilateral Agreement attached to Bill 62 (2016).
- CC-225 Councilmember Kymberly Pine, submitting proposed amendments to the Unilateral Agreement attached to Bill 62 (2016).

- 2. **BILL 63 (2015) – EWA SMA BOUNDARY AMENDMENT.** Amending the boundaries of the Special Management Area map for the Ewa area to reflect the proposed development of an enclosed lagoon rather than a marina with direct access to the Pacific Ocean. (Bill 63 passed second reading and public hearing 4/20/16; deferred in Committee 6/16/16)

PROPOSED CD1 TO BILL 63 (2015) (Submitted by Councilmember Anderson) – The CD1 (OCS2016-0434/4/21/2016 2:09 PM) makes the following amendments:

- A. Adds a new SECTION 3, which provides that the ordinance takes effect upon its approval.
- B. Makes miscellaneous technical and non-substantive amendments.

Committee on Zoning and Planning
Special Meeting Agenda
Tuesday, September 6, 2016

3. **RESOLUTION 16-180 – SMP AND SV FOR THE HOAKALEI MASTER PLAN UPDATE IMPROVEMENTS PROJECT (2015/SMA-12 AND 2015/SV-2).**
Granting a Special Management Area Use Permit (SMP) a Shoreline Setback Variance (SV) for the construction of landscaping including a pedestrian pathway, multi-use spaces, covered pavilions, viewing platforms, boardwalks, at least one comfort station, benches, picnic tables, interpretive signage, storm water infrastructure (including a retention pond or water quality lake), a lagoon overflow swale, and improvements within the 60-foot shoreline setback area. (Applicant: Haseko (Ewa), Inc.) (Current deadline for Council action: 12/22/16)



TREVOR OZAWA, Chair
Committee on Zoning and Planning



ALIAMANU/ SALT LAKE/ FOSTER VILLAGE NEIGHBORHOOD BOARD NO. 18

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 406 • HONOLULU, HAWAII, 96813
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET: <http://www.honolulu.gov/nco>

**REGULAR MEETING AGENDA
THURSDAY, SEPTEMBER 08, 2016, 7:00 P.M.
OAHU VETERANS CENTER, 1298 KUKILA STREET**

Rules of Speaking: Anyone wishing to speak is asked to raise their hand, and when recognized by the Chair, to address comments to the Chair. Speakers are encouraged to keep their comments under one (1) minute; those giving reports are encouraged to summarize them. Please silence all electronic devices.

Note: The Board may take action on any agenda item. As required by the State Sunshine Law (HRS 92), specific issues not noted on this agenda cannot be voted on, unless added to the agenda.

1. CALL TO ORDER

Chair David Yomes

- A. Roll Call of Board Members – Establish quorum

2. PUBLIC SAFETY

- A. Honolulu Fire Department

- B. Honolulu Police Department (District 3- Pearl City / District 5- Kalihi)

3. COMMUNITY CONCERNS

4. BOARD AT/LARGE VACANCY

- A. Nominations to fill one (1) At-Large Board seat

5. ELECTED GOVERNMENT OFFICIALS (Limited to three (3) minutes each)

- Governor David Ige's Representative
- Mayor Kirk Caldwell's Representative – Robert Kroning
- State Senator Glenn Wakai
- City Councilmember Joey Manahan
- State House Representative Linda Ichiyama
- State House Representative Aaron Johanson

6. COMMUNITY UPDATES

- Honolulu Authority for Rapid Transportation (HART) Project – Pat Lee
- Military
- Schools
- Board of Water Supply

7. BOARD BUSINESS

- A. Request to have Radford High School students videotape No. 18 regular meetings.
B. 2016-2017 Neighborhood Board No. 18 Priorities (Vice-Chair).

8. PRESENTATIONS

- A. Sierra Club of Hawaii (Red Hill Fuel Tanks) Joshua Noga

9. UNFINISHED BUSINESS / ON-GOING PROJECTS

- A. Salt Lake Boulevard Widening Project
B. HART Rail Transit Project (Aloha Stadium to Airport to Middle Street)

10. APPROVAL OF MINUTES

- A. Approval of the August 11, 2016 Regular Meeting Minutes

11. CHAIRS REPORT

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12. TREASURER'S REPORT – Roderick Spadinger

13. DELEGATES REPORTS

- A. Education / Public Safety – David Yomes
- B. Transportation / Environment – Larry Baird
- C. Emergency Preparedness – Dennis Egge
- D. Health & Human Services – Chandra Kanemaru
- E. Legislation – Roderick Spadinger
- F. Parks and Recreation – Lennard Pepper
- G. Oahu Metropolitan Planning Organization (OMPO) – Eric Ching
- H. Senior Citizens – Patti Igawa

14. ANNOUNCEMENTS

- A. The next Aliamanu/Salt Lake/Foster Village Neighborhood Board No. 18 regular meeting will be held on Thursday, October 13, 2016 at 7:00 p.m. at the Oahu Veterans Center (OVC) Fred Ballard Meeting Hall, 1298 Kukila Street, Honolulu, HI 96818; Call (808) 422-4000 for directions (9:00 a.m. – 1:00 p.m.)
- B. Videotaped Board meetings are aired on `Olelo Channel 49 on the 4th Saturday of the month at 9:00 p.m.; and the 2nd and 4th Friday of the month at 7:00 a.m.

15. ADJOURNMENT

2015-2016 Neighborhood Board No. 18 Priorities

- Expedite the completion of the Salt Lake Boulevard widening project
- Convenient rail transit access for community
- Community, schools, & business participation at meetings

A mailing list is maintained for interested persons and agencies to receive this Board's agenda and minutes.

Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office (NCO), Honolulu Hale, 530 South King Street, Room 406, Honolulu, Hawaii 96813; Telephone (808) 768-3710 or Fax (808) 768-3711; or call Neighborhood Assistant Stephen Saito at 768-3712 or e-mail at ssaito1@honolulu.gov. Agendas and minutes are also available on the internet at www.honolulu.gov/nco.

Any individual wishing to attend a Neighborhood Board meeting who has questions about accommodations for a physical disability or a special physical need should call the NCO at 768-3710 between 8:00 a.m. and 4:00 p.m., at least 24-hours before the scheduled meeting.



WAIANAE COAST NEIGHBORHOOD BOARD NO. 24

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET, ROOM 406 • HONOLULU, HAWAII 96813
TEL: (808) 768-3710 • FAX: (808) 768-3711 • INTERNET: <http://www1.honolulu.gov/nco>

**HAWAIIAN AFFAIRS, BUSINESS, ECONOMIC DEVELOPMENT,
AND TOURISM MEETING AGENDA (HA-BEDT) AGENDA**

Thursday, September 22, 2016 - 6:30 p.m.
Waianae District Park: 85-601 Farrington Highway

*We will be trying something new this night. The first 30-40 minutes will be items I through VI, the remaining hour and 20 minutes will be dedicate to break out of HA and BEDT into to separate hui to discuss items in more detail.

- I. Call to Order – Welcome & Pule Wehe
- II. Guiding Principles for the Hawaiian Affairs, Business, Economic Development, and Tourism Committee (hereafter referred to as the HA-BEDT Committee).
- III. HA-BEDT Committee Membership determination & guidelines (establish parameters tonight).
- IV. Sub-committee Updates and Reports.
 1. Business and Economic Development Update
 - A. WM203; Living Westside Post-Summit
 2. Hawaiian Affairs Update
 - A. WCCF 2016 – General Elections
 - B. Nation Building Process Informational Meetings
- V. Old Business
 1. Wai'anae Presents Community Informational Sessions.
 2. Additional Sub-committee plans and developments.
- VI. New Business
 1. Aha Moku Waianae Update
 2. Any New Sub-committees and/or Issues
- VII. Sub-Committees Breakout na hui
 1. Hawaiian Affairs
 - A. State of Affairs/Current events & issues
 - B. 2017 La Ho'iho'i Ea
 - C. Waianae Presents Series
 2. Business, Economic Development, Tourism
 - A. Post-Summit activities; next steps
 - B. Second Road-Wondering why this is here? Come to the meeting and find out
 - C. Waianae Moku 2030
 - D. Upcoming Business Networking Event
- VIII. Community Concerns & Announcements
 1. Communication: Facebook page
- IX. Adjournment

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PARKS, COMMUNITY & CUSTOMER SERVICE (PC&CS) COMMITTEE MEETING AGENDA

Wednesday, September 14, 2016 - 6:30 PM

**Wai'anae District Park, Multipurpose Bldg.
85-601 Farrington Highway**

I. Call to Order

II. Pule Wehe

III. PC&CS Committee Membership Renewal

IV. Greetings & Introductions

A) Confirmed Panelists: (as of August 30, 2016)

- 1) Curt Cottrell, State Parks Administrator, DLNR
- 2) Hanale Hopfe, Aha Moku 'O Wai'anae Konohiki, DLNR
- 3) Micah Doane, Aha Moku Makua Representative, DLNR & Protectors of Paradise Co-Founder
- 4) William Aila, Jr., Deputy Director, DHHL & Hui Malama 'O Makua
- 5) Sparky Rodrigues, Malama Makua Co-Founder

B) Unconfirmed Panelists:

- 1) Lt. Col. Britton London, Executive Officer, USAG-HI
- 2) Victor Flint, Community Planning Liaison, Joint Base Pearl Harbor-Hickam Facility Board Office
- 3) Guy Chang, O'ahu Branch Chief, DOCARE
- 4) Officer Joe Tabarejo, Community Policing, HPD

C) Moderators:

- 1) Marc Pa'aluhi, Chairman, Wai'anae Coast Neighborhood Board #24
- 2) W. Ken Koike, Chairman, Parks Committee, WCNB #24

V. New Business

A) Makua Access & Stewardship Panel Discussion

- 1) Issues of Kuleana (Responsibility)
- 2) Future Makua Use
- 3) Future Makua Access
- 4) Future Makua Stewardship
 - a) UXO Tracking (Unexploded Ordnance)
 - b) UXO Removal
 - c) UXO Disposal
 - d) Depleted Uranium

VI. Community Concerns & Announcements

VII. Adjournment

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REGULAR MEETING AGENDA

Tuesday, September 6, 2016

6:30 p.m. – 9:30 p.m.

Waianae District Park – Multi-Purpose Room
85-601 Farrington Highway

Rules of Speaking: Anyone wishing to speak is asked to raise their hand, and when recognized by the Chair, to address comments to the Chair. Speakers are encouraged to keep their comments under three (3) minutes, and those giving reports are urged to keep their reports to three (3) minutes or less. Please silence all electronic devices.

Note: The Board may take action on any agenda item. As required by the State Sunshine Law (HRS 92), specific issues not noted on this agenda cannot be voted on, unless added to the agenda.

All written testimony must be received in the Neighborhood Commission Office 48 hours prior to the meeting. If within 48 hours, written and/or oral testimony may be submitted directly to the board at the meeting. **If submitting written testimony, please note the board and agenda item(s) your testimony concerns.** Send to: Neighborhood Commission Office, 530 South King Street, Room 406, Honolulu, HI 96813. Fax: (808) 768-3711. Email: nbtestimony@honolulu.gov

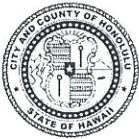
1. **Call to Order:** Marc Pa'aluhi, Chairman
2. **Pule:** Calvin Endo
3. **Public Safety Reports:** (Five (5) minute presentations, five (5) minute Q&A)
 - 3.1 Honolulu Police Department (HPD)
 - 3.2 Honolulu Fire Department (HFD)
 - 3.3 Ocean Safety (OS)
 - 3.4 Division of Conservation & Resources Enforcement (DOCARE)
4. **Board Business:**
 - 4.1 Approval of the August 2, 2016 regular meeting minutes
 - 4.2 Treasurer's Report
 - 4.3 Disclosures of Members' Attendance at Other Meetings
5. **Board Committee Reports and Membership:**
 - 5.1 Agriculture & Intergovernmental Affairs
 - A. Resolution on Legalization of Industrial Hemp and Decriminalization of Marijuana.
 - B. Monthly Meeting: First Monday of the month; next meeting: Monday, October 3, 2016, 6:30 p.m. Kahumana Organic Farm & Cafe
 - 5.2 Education Committee: Calvin Endo and Kellen Smith
 - A. Monthly Meeting: Tuesday, September 13, 2016. 4:00 p.m. – 6:00 p.m. Waianae High School Room B-105.
 - 5.3 Hawaiian Affairs, Business, Economic Development, and Tourism: Shar Poe and Ken Koike
 - A. Queen Liliuokalani's Birthday Celebration
 - B. Waianae Economic Summit 2016
 - C. Monthly Meeting: Fourth Thursday of the month; next meeting: Thursday, September 22, 2016. 6:30 p.m., Waianae District Park.
 - 5.4 Parks, Recreation, and Customer Service: Ken Koike
 - A. Name Change: Parks, Land and Natural Resources (PLNR Committee)
 - B. Upcoming: Makua Access & Stewardship Panel Discussion – Wednesday, September 14, 6:30 p.m., Waianae District Park.
 - C. Upcoming: Na Kama Kai Makua Malama 'Aina Event – September 30-31, 2016.

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- D. Monthly Meeting: Second Wednesday of the month, Wednesday, September 14, 2016. 6:30 p.m., Waianae District Park
- 5.5 Housing and Development Committee (HD): Marcus Paaluhi and Julie Cachola
 - A. Update: Governor's Homelessness Coordinator Meetings with Pu'uuhonua 'O Waianae.
 - B. Update: City & County of Honolulu's Modular Housing Unit Project across of Wai'anae High School
 - C. Next Meeting: Thursday, September 15, 2016. 7:00 p.m. – 9:00 p.m., Waianae District Park
- 5.6 Transportation Committee: Cedric Gates and Julie Cachola
 - A. Next Meeting: TBA
- 6. **New Business:** (Five (5) minute presentation, five (5) minute Q&A)
 - 6.1 Makua Access & Stewardship – Curt Cottrell, Department of Land and Natural Resources (DLNR) State Parks Administrator.
 - 6.2 Off-Da-Grid-LED-Lighting.com – Dr. Lyle Tenjoma
 - 6.3 Relocation of Kuilioloa Heiau Memorials, Hanale Hopfe, DLNR Aha Moku 'O Waianae Konohiki
 - 6.4 Discussion of 20-unit Single Family Residential Subdivision Project at 86-029 Farrington Highway.
- 7. **Community Reports:**
 - 7.1 Board of Water Supply (BWS)
 - 7.2 Hawaiian Electric Company (HECO)
 - 7.3 U.S. Army 25th Infantry Division
 - 7.4 U.S. Navy
- 8. **Elected Officials or their Representatives:** (Limited to three (3) minutes each)
 - 8.1 State Senator Maile Shimabukuro
 - 8.2 State Representative Jo Jordan
 - 8.3 State Representative Andria Tupola
 - 8.4 Governor David Ige's Representative
 - 8.5 Councilmember Kymberly Pine
 - 8.6 Mayor Kirk Caldwell's Representative
- 9. **Residents'/Community Concerns:** (Limited to two (2) minutes each.)
Items that are not listed on the agenda may be discussed but no Board action may be taken.
- 10. **Announcements:**
 - 10.1 The next regular meeting of the Waianae Neighborhood Board No. 24 is scheduled for Tuesday, October 4, 2016, 7:00 p.m. at the Waianae District Park Meeting Room.
- 11. **Adjournment**

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Education, Health & Welfare Committee Agenda

Tuesday, September 13, 2016

Waianae High School, Room B105

85-251 Farrington Highway, Waianae, Hawaii 96792

4:00 p.m. – 6:00 p.m.

1. **Call to Order** – Calvin Endo & Kellen Smith, Committee Chairs
2. **Welcome / Introductions**
3. **School Issues:**
 - A. DOE or Department of Health – concerns in Education, Health and Welfare on the Waianae Coast
 - B. Grassroots Institute of Hawaii – How to increase school funding without raising taxes
 - C. Safe Schools Act – What is DOE doing to make our schools safe?
 - D. Common Core – How is our school doing under Common Core Standards
4. **Leihoku Elementary School:** Student Enrollment
 - A. Concerns
 - B. Student Enrollment
 - C. Teacher Concerns
 - D. SCC/PTSA Meeting- Time/Place
5. **Wai'anae Elementary School:** Student Enrollment
 - A. Concerns
 - B. Student Enrollment
 - C. Teacher Concerns
 - D. SCC/PTSA Meeting- Time/Place
6. **Kamaile Academy:** Public charter - Student Enrollment
 - A. Concerns
 - B. Student Enrollment
 - C. Teacher Concerns
 - D. SCC/PTSA Meeting- Time/Place
7. **Makaha Elementary School:** Student Enrollment
 - A. Concerns
 - B. Student Enrollment
 - C. Teacher Concerns
 - D. SCC/PTSA Meeting- Time/Place
8. **Wai'anae Intermediate School:** Student Enrollment
 - A. Concerns
 - B. Student Enrollment
 - C. Teacher Concerns
 - D. SCC/PTSA Meeting- SCC – 2nd Thursday every month at 3:30pm in Library
9. **Wai'anae High School:** Student Enrollment
 - A. Concerns
 - B. Student Enrollment
 - C. Teacher Concerns
 - D. SCC/PTSA Meeting- SCC – 2nd Wednesday every month at 4:30pm, room B105

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PTSA – 2nd Mondays every month at 6:00pm, room B105

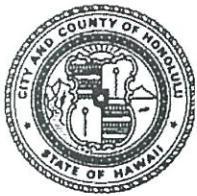
10. **Waianae Complex**
11. **Leeward Community College, Waianae Campus**
12. **Waianae Health Academy**
13. **Adult School**
14. **University of Hawaii Student Support Program**
15. **Hawaiian Language Immersion Schools**
16. **Other Concerns**
17. **Announcements**
18. **Adjournment**

THE WAIANAE COAST NEIGHBORHOOD BOARD NO. 24 IS A DRUG/ALCOHOL FREE COMMUNITY MEETING.

THE WAIANAE COAST NEIGHBORHOOD BOARD NO. 24 MEETING IS BROADCAST MONTHLY ON OLELO. BOARD MINUTES AND AGENDAS ARE AVAILABLE ON THE CITY'S WEBSITE AT:
<http://www.honolulu.gov/nco>

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Grants in Aid Advisory Commission

CITY AND COUNTY OF HONOLULU

715 South King Street, Suite 311 • Honolulu, Hawaii 96813

Stefanie Y. Sakamoto, Chair
Avelino J. Halagao, Jr., Vice Chair
Vincent L. Baldemor, Commissioner
Florence L. Kong Kee, Commissioner
David B. Monk, Commissioner
Kenneth T. Uemura, Commissioner

MEETING NOTICE

Friday, September 16, 2016
11:00 a.m. – 12:00 noon
Mission Memorial Hearings Room
550 South King Street, Honolulu, Hawaii

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AGENDA

1. Call to order
2. Approval of Minutes: August 5, 2016 Meeting
3. Testimony/comments from department/agencies and the public
 - a. Presentation from the Department of Community Services for Fiscal Year 2018
 - (i) Improvements to solicitation and evaluation process for FY18
 - (ii) Charter Commission – update on Proposed Charter Amendment 13
 - b. Agency/Public Testimonies on All Agenda Items

4. FOR DISCUSSION: FY 2018 Grants in Aid Solicitation and Evaluation Process
5. Next meeting date: **To Be Determined**
6. Adjournment

NOTE: Any person requiring auxiliary aids or services (i.e. large print, American Sign Language interpreter, or wheelchair accessibility) due to a disability to participate in the public meeting/hearing process, please contact the Grants in Aid Advisory Commission c/o Department of Community Services at 768-5858 at least three business days prior to the scheduled meeting/hearing.

The Grants in Aid Advisory Commission is committed to allowing public testimony at open meetings of the Commission.

For those wishing to present oral testimony on the items listed in the agenda, please register by completing a speaker registration form on-site on the day of the meeting. Persons not registered to speak on an agenda item should raise their hands at the time public testimony is invited (Item 3.b. of the agenda) or at the time a particular agenda item is announced, and they will be given an opportunity to speak following oral testimony by any registered speakers. Speaking time will be limited to two minutes.

Written testimony may be emailed to dlee15@honolulu.gov or faxed to 808-768-7792, prior to the day of the meeting, for distribution at the meeting. Ten (10) copies are requested if written testimony is submitted on-site on the day of the meeting. If submitted, written testimonies, including testifier's address, email address, and phone number may be posted on the Commission webpage.



Honolulu Committee on Aging

CITY AND COUNTY OF HONOLULU

715 South King Street, Suite 211 • Honolulu, Hawaii 96813

Neva Keres, Esq., Chair
Cullen T. Hayashida, PhD, Vice Chair
Jinny Okubo, Secretary
Patricia Bazin, Member
Edward Cruickshank, Member
Shirley Kidani, Member
Wayne Kirihara, Member
Dr. Kamal Masaki, Member

MEETING NOTICE

Wednesday, September 14, 2016

9:30 a.m. – 11:30 a.m.

Conference Room

Elderly Affairs Division

Department of Community Services

City and County of Honolulu

715 South King Street, Suite 211, Honolulu, Hawaii 96813

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CITY AND COUNTY OF HONOLULU
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A G E N D A

1. Call to Order/Roll Call/Introductions/Approval of Minutes
2. Agency/Public Testimonies on All Agenda Items
3. Deliberation and Decision Making on Permitted Interaction Group (PIG) Report (June 29, 2016)
4. Additional Recommendations from Committee Members
5. Snapshots of Our Community - Reports from Members
6. Scheduling of Next Meeting
7. Adjournment

NOTE: Any person requiring *auxiliary aids or services* (i.e. large print, American Sign Language interpreter, or wheelchair accessibility) *due to a disability* to participate in the public meeting/hearing process, please contact the Honolulu Committee on Aging c/o Elderly Affairs Division at 768-7705 at least three business days prior to the scheduled meeting/hearing.

The Honolulu Committee on Aging is committed to allowing public testimony at open

meetings.

For those wishing to present oral testimony on the items listed in the agenda, please register by completing a speaker registration form on-site on the day of the meeting. Persons not registered to speak on an agenda item should raise their hands at the time public testimony is invited (Item 2 of the agenda) or at the time a particular agenda item is announced, and they will be given an opportunity to speak following oral testimony by any registered speakers. Speaking time will be limited to two minutes.

Written testimony may be emailed to ablackwell@honolulu.gov, prior to the day of the meeting, for distribution at the meeting. Ten (10) copies are requested if written testimony is submitted on-site on the day of the meeting. If submitted, written testimonies, including testifier's address, email address, and phone number may be posted on the Committee webpage.



MAKAKILO/ KAPOLEI/ HONOKAI HALE NEIGHBORHOOD BOARD NO. 34

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET, ROOM 406 • HONOLULU, HAWAII 96813
TEL: (808) 768-3710 • FAX: (808) 768-3711 • INTERNET: <http://www.honolulu.gov/nco>

PLANNING AND ZONING COMMITTEE MEETING

WEDNESDAY, SEPTEMBER 7, 2016

KAPOLEI HALE – CONFERENCE ROOM A

1000 Uluohia Street, Suite 215

Kapolei, Hawaii 96707

6:30 P.M. TO 8:30 P.M.

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2016 AUG 30 AM 10:07

MEETING POLICIES

RULES OF SPEAKING: Anyone wishing to speak is asked to be first recognized by the Chair, and address comments through the Chair. Speakers (community and Board), must keep their comments under one (1) minute (adopted December 5, 2005), and those giving reports are urged to keep their reports under three (3) minutes. Please silence all electronic devices. **Please adhere to time limits.**

NOTE: The Board may take action on any agenda item. As required by the State Sunshine Law (HRS 92), specific issues not noted on this agenda cannot be voted on unless added to the agenda.

ORDER AND DECORUM: Our meetings are intended to act with fairness and order, and according to the 2008 Neighborhood Plan. Everyone is asked to treat each speaker with respect and keep their comments on **agenda subjects** within the time allowed. Your kokua is appreciated to avoid delays or early adjournment of the meeting.

I. CALL TO ORDER – Planning and Zoning Committee – Chair Kioni Dudley

Roll Call / Statement of Order and Decorum

II. COMMITTEE BUSINESS – Purpose of the meeting is to insure that OUR District and community members are aware of the efforts put forth by the City's Board of Water Supply and gain insight to the BWS Water Master Plan which will look at our water system, evaluates infrastructure needs, identifies demands and water sources for those demands, climate changes and balances the costs of the community's needs. The extensive BWS Master Plan gives a projected insight to the future which may include all of us, as consumers and residents, in the Second City of Kapolei and our sister communities surrounding this fast paced portion of the island of Oahu to the drinking of desalinated water in the future. Q and A throughout this information sharing with the goal of understanding how to understand and navigate through this comprehensive process will be allowed.

III. COMMUNITY PRESENTATION and action regarding Board of Water Supply Water Master Plan – Ernest Lau, Manager and Chief Engineer – BWS

a. The Board of Water Supply (BWS) has completed a draft of its Water Master Plan. The draft Water Master Plan contains a detailed and comprehensive look into Oahu's water supplies, needs, and infrastructure over the long term. An electronic copy of the entire Master Plan and a summary of the entire document are available online at www.boardofwatersupply.com. The Water Master Plan is currently in draft form.

IV. COMMUNITY CONCERNS

V. ANNOUNCEMENTS

- a.** Comments must be submitted in writing PRIOR to or by Monday, September 12, 2016, and will be accepted via: Postal service at 630 S. Beretania St., Honolulu, HI 96843, Attn: Water Master Plan; or Email at BWSWaterMasterPlan@hbws.org. Comments will be collected for consideration prior to the plans anticipated adoption by the BWS's Board of Directors at its regular meeting on Monday, October 24, 2016.
- b.** Next Scheduled Meeting – The Next Regular Scheduled Board Meeting is Wednesday, September 28, 2016 at 7:00 p.m. at Kapolei High School Cafeteria

VI. ADJOURNMENT

'Olelo Community Television Cablecast of Board Meetings: The Makakilo/Kapolei/Honokai Hale Neighborhood Board regular meetings are video recorded and later on 'Olelo Community Television Channel 49 at 9:00 p.m. on the second Friday of the month and on Channel 49 with a schedule of the 1st and 3rd Saturday of the month at 12:00 p.m. determined by 'Olelo. There may be a week or two (2) delay after a meeting date before the first cablecast of that meeting's video. The 'Olelo program schedule is posted at <http://www.olelo.org/programming/default.html>.

A mailing list is maintained for interested persons and agencies to receive the board's agenda and minutes.

Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office (NCO), Honolulu Hale, 530 South King Street, Room 406, Honolulu, Hawaii 96813; Telephone (808) 768-3710 or Fax (808) 768-3711. Agendas and minutes are also available on the internet at <http://www.honolulu.gov/nco>.

Any person wishing to attend a Neighborhood Board meeting who has questions about accommodations for a physical disability or a special physical need should call the Neighborhood Commission Office at (808) 768-3710 between 8:00 a.m. and 4:00 p.m. at least 24 hours before the scheduled meeting.

CHINATOWN ACTION PLAN COMMUNITY MEETING #3

STRENGTHENING COMMERCE, CULTURE & COMMUNITY



THURSDAY, SEPTEMBER 15 • 6PM

LOCATION: **THE ARTS AT MARK'S GARAGE**
1159 NU'UANU AVE

Light refreshments provided

WE'RE TAKING ACTION! Come hear about how the Chinatown Action Plan is moving forward. We are implementing the following projects based on prior community input and want your feedback:

- Wayfinding signage
- Pedestrian improvements at key intersections
- Kekaulike Street upgrades
- And more!

For more information, please visit: www.honolulu.gov/tod



TOD
HONOLULU
Live Work Connect

Contact: Andrew Tang, Department of Planning and Permitting
andrew.tang@honolulu.gov, (808) 768-8123

If you require special assistance to participate in this event, please call 768-8000 or email info@honoluludpp.org at least three business days prior to the event.



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2016 AUG 29 AM 7:45

NOTICE OF MEETING

Notice is hereby given that a meeting of the
OAHU METROPOLITAN PLANNING ORGANIZATION
TECHNICAL ADVISORY COMMITTEE

will be held on

Friday, September 9, 2016 at 9: 00 a.m.

HART Board Meeting Room,

Ali'i Place, Suite 150

1099 Alakea Street, Honolulu, Hawaii

(entrance on Richards Street)

AGENDA

- I. **Call to order by Chair**
- II. **Roll Call**
- III. **Approval of June 3 and July 8, 2016 Meeting Minutes**
- IV. **Reports**
 - a. **Interim Executive Director**
- V. **Old Business**
 - a. **None**
- VI. **New Business**
 - a. **Presentation of the City and County of Honolulu's Complete Streets Policies**

Representatives from the City and County of Honolulu will provide a presentation on the City's Complete Streets policies and process.

Requested Action: None.
 - b. **Presentation of the Hawaii Department of Transportation's Complete Streets Policies**

Representatives from the Hawaii Department of Transportation will provide a presentation on the State's Complete Streets policies and process.

Requested Action: None.

Oahu Metropolitan Planning Organization

Ocean View Center / 707 Richards Street, Suite 200 / Honolulu, Hawaii 96813-4623

Telephone (808) 587-2015 • (808) 768-4178 / Fax (808) 587-2018 / e-mail: OahuMPO@OahuMPO.org / website: www.OahuMPO.org

c. Complete Streets Project Checklist and Process & Procedures

Representatives from the OahuMPO's Citizen Advisory Committee (CAC) will discuss the CAC's request that the process and procedures documents for the Transportation Improvement Program (TIP) and the Oahu Regional Transportation Plan (ORTP) be amended to require the submission of a Complete Streets checklist for any project.

The TAC Bylaws Section B. 5 state that "A Permitted Interaction Group of the TAC by majority vote under HRS §92-2.5(b) and shall consist of two or more members of the TAC but less than the number of members which would constitute a quorum. Meetings of a Permitted Interaction Group are not required to be publically noticed. The Permitted Interaction Group must report back to the full TAC at a publically-noticed meeting the matters presented and discussed. This meeting must be an informational meeting or presentation where no action on the subject matter is taken by the TAC. Following the information meeting, the TAC shall schedule a subsequent meeting where formal action may be taken concerning the subject matter discussed and deliberated by the Permitted Interaction Group."

Requested Action: Consider forming a permitted interaction group (PIG), which will investigate the issue and prepare a report for the TAC's consideration.

d. OahuMPO Code of Conduct and Conflict of Interest Policies

The OahuMPO Financial and Compliance Report for the Fiscal Year Ended June 30, 2015 identified eight audit findings. The first of which is to "improve commitment to integrity and ethical values." The auditor went on to recommend that the "OahuMPO develop and implement a code of conduct policy and a conflict of interest policy to ensure that integrity and ethical values are maintain at the control environment level."

The OahuMPO staff has developed draft code of conduct and conflict of interest policies. At the July 20, 2015 Policy Board meeting, the Policy Board approved a draft of the OahuMPO code of conduct for staff subject to review by the State Attorney General's office, the State Ethics Commission's attorney, and the City's Corporation Counsel. The Attorney General's office recommended that the code of conduct policy include the Policy Board since they also are representatives of OahuMPO. The Ethics Commission noted that being State Boards the advisory committees should also be included. The enclosed drafts incorporate comments received from the City and County Department of Transportation Services (DTS), the Attorney General's office, and the State Ethics Commission. Comments were also requested from the City's Corporate Council through DTS on July 5, 2016.

Requested Action: Recommend Policy Board approval of the OahuMPO Code of Conduct and Conflict of Interest Policies as presented.

VII. Invitation to interested members of the public to be heard on matters not included on the agenda

VIII. Announcements

a. Next anticipated meeting is October 14, 2016.

IX. Adjournment

To request language interpretation, or an auxiliary aid or service (i.e., sign language interpreter, or materials in alternative format), contact OahuMPO at 587-2015 (voice only) six (6) days prior to the meeting date. TTY users may use TRS to contact our office.

LIQUOR COMMISSION
CITY AND COUNTY OF HONOLULU
PACIFIC PARK PLAZA
711 KAPIOLANI BOULEVARD, SUITE 600
HONOLULU, HAWAII 96813

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AGENDA – EIGHTH MEETING

THURSDAY, SEPTEMBER 1, 2016
4:00 P.M.

PUBLIC HEARINGS:

1. Appl. No. 16-5984 from
Waikiki Pizza LLC., dba
Flour & Barley,
2324 Kalakaua Avenue,
Store No. 302
(International Market
Place)
For a Restaurant General license
(Category No. 2 – Live
Entertainment or Recorded Music
and Dancing) (Prelim. Hrg. 7/7/16)
2. Appl. No. 16-6176 from
Moena Café Kapolei
LLC, dba Moena Café,
91-5431 Kapolei
Parkway, Kapolei (Ka
Makana Ali'i Shopping
Center)
For a Restaurant General license
(Category No. 2 – Live
entertainment or Recorded Music
and Dancing) (Prelim. Hrg. 7/7/16)
3. Appl. No. 16-6628 from
Pig Restaurant Group,
LLC, dba Piggy Smalls,
1200 Ala Moana
Boulevard,
Space No. 6000140
(Ward Centre)
For a Restaurant General license
(Category No. 1 – Standard Bar)
(Prelim. Hrg. 7/7/16)

PRELIMINARY HEARINGS:

- | | | |
|----|--|--|
| 4. | Transfer Appl.
No. 17-7751 from HYN
Corporation | For the transfer of the business and
Retail General license of HKM
Corporation, dba Goodies Market,
and for a change of trade name to
HYN Corporation, 198 South
Kamehameha Highway, Wahiawa
(D0375) |
| 5. | Transfer Appl.
No. 17-7443 from Green
King Valley LLC, dba
King's Family Mart | For the transfer of the business and
Retail General license of Sky CR
Enterprises, Inc., dba King
Polynesian Market, 1829 Palolo
Avenue (D1176) |
| 6. | Appl. No. 16-7061 from
Yakitori Hachibei
Chinatown Hawaii LLC,
dba Yakitori Hachibei,
2 North Hotel Street,
Space 1 | For a Restaurant General license
(Category No. 1 – Standard Bar) |
| 7. | Appl. No. 17-7470 from
Uahi Island Grill Inc.,
dba Uahi Island Grill,
33 Aulike Street, Kailua | For a Restaurant General license
(Category No. 2 – Live
Entertainment or Recorded Music
and Dancing) |
| 8. | Appl. No. 17-7538 JYH
Corporation, dba Kickin
Kajun, 91-5431 Kapolei
Parkway, Building H,
Suite 426, Kapolei | For a Restaurant General license
(Category No. 2 – Live
Entertainment or Recorded Music
and Dancing) |

LICENSE APPLICATIONS:

Renewal License Application:

- | | |
|---|---|
| 9. Appl. No. 17-7909 from YHB Hawaii Kai, LLC, dba Hawaii Kai Golf Course | For renewal of its Temporary Dispenser General license (Category No. 3 – Live Entertainment or Recorded Music and Dancing) at 8902 Kalanianaʻole Highway, the current site of Hawaii Kai Golf Course, for an additional 120 days (E0552T) |
|---|---|

Temporary License Application:

- | | |
|--|--|
| 10. Appl. No. 17-7442 from Green King Valley LLC, dba King's Family Mart | For a Temporary Retail General license at 1829 Palolo Avenue, the current site of King Polynesian Market (D1176) |
|--|--|

(Continued from 8/25/16)

Caterer License Applications:

- | | |
|--|--|
| 11. Appl. No. 17-7987 from Sodexo America, LLC, dba Sodexo America, LLC, Restaurant General license (Category No. 2 – Live Entertainment or Recorded Music and Dancing), 777 Ward Avenue (R1124) | For a Caterer General license to cater off the licensed premises to 2805 Monsarrat Avenue (Waikiki Shell) on September 10, 2016 from 2:00 p.m. to 11:00 p.m. |
|--|--|

LICENSE APPLICATIONS: (CONT.)

Caterer License Applications: (Cont.)

- | | |
|---|---|
| 12. Appl. No. 17-7981 from Restaurant ONE, Inc., dba Tokoname Sushi Restaurant, Restaurant General license (Category No. 1 – Standard Bar), 442 Uluniu Street, Kailua (R0868) | For a Caterer General license to cater off the licensed premises to 3002 Waialae Avenue (Tokoname Sushi Restaurant), from September 2, 2016, 3:00 p.m. to September 12, 2016, 12:00 a.m.

(Request to accept long-term caterer application approved on August 18, 2016) |
|---|---|

REQUESTS:

- | | |
|---|----------------------------------|
| 13. Request No. 17-7444 from Garrison Jerks LLC, dba Tradewinds Lounge, Dispenser General license (Category No. 3 – Live Entertainment or Recorded Music and Dancing), 444 Kanekapolei Street, #C4 & C8 (E1563) | Notification of change in member |
| 14. Request No. 17-7543 from Kaminski's Café, LLC, dba Bella Bistro, Restaurant Beer and Wine license (Category No. 2 - Live Entertainment or Recorded Music and Dancing), 201 Hamakua Drive Suite A103, Kailua (R0479) | Notification of new member |

REQUESTS: (CONT.)

15. Basin Project, Inc., dba Michel's at the Colony Surf, Restaurant General license (Category No. 2 - Live Entertainment or Recorded Music and Dancing), 2895 Kalakaua Avenue (R0357)

Requesting approval for additional caterer date. October 31, 2016 end date. Subject to payment of additional fees

(No approval to accept long-term caterer application; Appl. No. 16-6950 approved June 23, 2016)

[Caterer General License No. P1488 issued on June 28, 2016 (expires 8/29/16)]

[Catering to 62-540 Kamehameha Highway, Haleiwa (Haleiwa Beach House)]

16. Hawaii Country Club Bar & Grill, LLC, dba Hawaii Country Club Bar & Grill, Dispenser General license (Category No. 3 – Live Entertainment or Recorded Music and Dancing), 94-1211 Kunia Road, Wahiawa (E1556)

For approval to hold event on licensed premises on September 4, 2016 for Beyond Paradise event

REQUESTS: (CONT.)

- | | |
|---|--|
| 17. Consolidated
Entertainment, LLC, dba
Consolidated
Entertainment, LLC,
Restaurant General
license (Category No. 1 –
Standard Bar),
1044 Auahi Street
(R1157) | Requesting approval of changes to
security procedures for the
premises located at
1044 Auahi Street |
|---|--|

ADJUDICATION HEARINGS:

- | | |
|---|---|
| 18. Café Maru
(LCV 16-0029)
(E1271) | Licensee failed to have an
employee, duly registered with the
Commission as a manager or
assistant manager of the premises
on which he/she is employed, in
active charge of the licensed
premises (Violation of Rule 3-82-
38.9(a)) (Date of violation: On or
about February 11, 2016)

(For penalty phase only)

(Continued from July 7, 2016)

[History: 5/26/16] |
|---|---|

ADJUDICATION HEARINGS: (CONT.)

19. Harbor Pub Inc.
(LCV 16-0063)
(E1523)

Licensee failed to make available, for inspection and/or auditing within the City and County of Honolulu, its books and records for the last four (4) years indicating all income, purchases, expenses and employee time records of Licensee's liquor business (Violation of Rule 3-81-17.54(d)) (Date of violation: On or about November 26, 2014)

(Continued from June 23, 2016)

20. The Spot Karaoke
(LCV 16-0079)
(E1309)

Licensee failed to submit the name of every person then employed on the licensed premise who is registered with the Commission or who is subject to registration, on the date and in such manner as directed by the Commission (Violation of Rule 3-82-38.8) (Date of violation: On or about March 31, 2016, and/or during the period from March 31, 2016 to April 13, 2016)

ADJUDICATION HEARINGS: (CONT.)

- | | |
|---|--|
| 21. On Stage Drinks &
Grinds
(LCV 16-0080)
(E1441) | Licensee failed to submit the name of every person then employed on the licensed premise who is registered with the Commission or who is subject to registration, on the date and in such manner as directed by the Commission (Violation of Rule 3-82-38.8) (Date of violation: On or about March 31, 2016, and/or during the period from March 31, 2016 to April 13, 2016) |
| 22. Little Seoul II, LLC
(LCV 15-0228)
(R1026) | Licensee allowed the obstruction, hampering, or interfering with investigations or Commission operations in any way (Violation of Rule 3-84-79.1) (Date of violation: On or about December 20, 2015) |

(Continued from June 23, 2016)

OTHER BUSINESS:

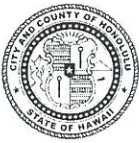
- | | |
|---|---|
| 23. YHB Hawaii Kai, LLC,
dba Hawaii Kai Golf
Course,
8902 Kalanianaʻole
Highway | Requesting Commission acceptance of lease document as landowner's authorization to license property |
|---|---|

OTHER BUSINESS: (CONT.)

24. Liquor Administrator

Administrative matters – Weekly report to the Commission, 90-day event schedule and work plan coordination

If you require special assistance, auxiliary aid and/or service to participate in this meeting (i.e., sign language interpreter; interpreter for language other than English, or wheelchair accessibility), please email your detailed request to liquor@honolulu.gov, or call Tammie Uyechi at 768-7308, at least three (3) business days prior to the meeting.



DOWNTOWN NEIGHBORHOOD BOARD NO. 13

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 406 • HONOLULU, HAWAII 96813
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET: <http://www.honolulu.gov/nco>

**DOWNTOWN NEIGHBORHOOD BOARD
REGULAR MEETING AGENDA
THURSDAY, SEPTEMBER 1, 2016
HAWAII PACIFIC UNIVERSITY
ONE ALOHA TOWER DRIVE
MULTI-PURPOSE ROOM 2
7:00 P.M.**

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2015 AUG 25 PM 12:10
CITY OF HONOLULU

Reminder of order and decorum: Persons wishing to speak on agenda items must raise their hand and, when recognized, address the Chair. Each member of the audience is entitled to speak once for up to two (2) minutes on any agenda item unless otherwise directed by the Chair. Board Members shall adhere to Board speaking limits.

The meeting is being recorded for broadcasting and viewing on Olelo. To insure that all verbal comments are audible for broadcasting, please speak into the designated microphone to enable the importance of the speaker's message to be recorded and heard at the broadcast and viewing of the meeting.

- I. CALL TO ORDER
- II. INTRODUCTION OF BOARD MEMBER
- III. PUBLIC SAFETY REPORTS
 - A. Honolulu Fire Department
 - B. Honolulu Police Department
 - C. Neighborhood Citizen's Patrol
- IV. COMMUNITY CONCERNS (Three (3) minutes each)
 - A. Hawaii Pacific University (HPU)
 - B. Safe Haven
 - C. Honolulu Rail Transit
 - D. Chinatown Business & Community Association (CBCA)
 - E. Chinatown Improvement District (CID)
 - F. Arts Cultural Merchant Etc (ACME)
 - G. Public (Two (2) minutes each for issues not on the agenda)
- V. ELECTED OFFICIALS
 - A. City and County
 1. Mayor
 2. City Council
 - B. State
 1. Governor
 2. State Senators and State Representatives
- VI. NEW BUSINESS.
 - A. Progress Update on Chinatown Action Plan, Harrison Rue, City Transit – Oriented Development Administrator, 10 minutes.
 - B. Presentation on Kalihi Palama Health Center, Darrin Sato, Chief Operating Officer, 10 minutes.
 - C. Discussion on changing the date of the Downtown Neighborhood Board Meeting on Thursday, October 6, 2016 due to the unavailability of the meeting site, (Five (5) minutes).
 - D. Discussion on City Parks Board decision on the Smith Beretania Park operating hours, (Five (5) minutes).
 - E. Discussion on the Downtown Neighborhood Board Meeting format, (Five (5) minutes)
- VII. APPROVAL OF AUGUST 4, 2016 REGULAR MEETING MINUTES
- VIII. BOARD BUSINESS AND REPORTS

- A. 1. Chair's Report
- 2. Other Liquor License Applications or Street Closure events.
- 3. Future Agenda Item (River of Life Operations)
- 4. Neighborhood Commission Updates
- 5. Office of Information Practices Report
- B. Treasurer's Report
- C. City and County Affairs
- D. Oahu Metropolitan Planning Organization (OMPO)

IX. ANNOUNCEMENTS

- A. The next regular meeting is scheduled for Thursday, October 6, 2016, Hawaii Pacific University, One Aloha Tower Drive, Multi-Purpose Room 2 at 7:00 p.m. but subject to change due to unavailability of the meeting room.
- B. The Neighborhood Citizen's Patrol meets each Tuesday on the Diamond Head side of Kukui Plaza at 8:00 p.m. Please consider joining the patrol and supporting its efforts as they express their service and pride in our Downtown/Chinatown community.
- C. Broadcast-Videotape of Board meetings are scheduled to be shown on the 3rd Thursday, and on the 2nd and 4th Saturday, Channel 49.

X. ADJOURNMENT

If you would like to receive this Board's agenda and minutes, please contact the Neighborhood Commission Office, Honolulu Hale, 530 S. King Street, Room 406, Honolulu, HI 96813; Call the Neighborhood Assistant at 768-3714 or fax 768-3711 to be added to the mailing list or visit www.honolulu.gov/nco/index.htm.

Any individual wishing to attend a Neighborhood Board meeting who has questions about accommodations for a physical disability or a special physical need should call the Neighborhood Commission Office at 768-3710 between 8:00 a.m. and 4:00 p.m., at least 24-hours before the scheduled meeting.



KULIOUOU/KALANI IKI NEIGHBORHOOD BOARD NO. 2

NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 400 • HONOLULU, HAWAII, 96813
PHONE (808) 527-5749 • FAX (808) 527-5760 • INTERNET <http://www.honolulu.gov/nco>

**REGULAR MEETING AGENDA
THURSDAY, SEPTEMBER 1, 2016**

**`Aina Haina Public Library
5246 Kalaniana`ole Highway**

7:00 P.M. (Starts promptly. Please arrive by 6:55 p.m.)

1. CALL TO ORDER: Chair Heather Lum
2. CHAIR ANNOUNCEMENTS
 - The 35th annual Honolulu Century Ride and Aloha Fun Ride is Sunday, September 25, 2016. Coning starts at 6:00 a.m. and will cause lane closures in both directions on Kalaniana`ole Highway for several hours
3. CITY/STATE MONTHLY REPORTS: *Citizens' questions/concerns to be addressed following each report.*
 - Honolulu Fire Department (HFD)
 - Honolulu Police Department (HPD)
 - Board of Water Supply (BWS) – Scot Muraoka
4. ELECTED OFFICIALS' REPORTS
 - A. Mayor's Office Representative – Mark Rigg
 - B. Councilmember Trevor Ozawa
 - C. Governor's Office Representative
 - D. Senator Sam Slom (District 9)
 - E. Representative Mark Hashem (District 18)
5. PUBLIC INPUT FOR ITEMS NOT ON THE AGENDA: *Note: Because of the State "Sunshine Law," concerns raised may be discussed, but no Board action may be taken until a subsequent meeting.*
6. NEW BUSINESS: *Presentations, Discussions, Residents' Concerns (Board action taken as needed.)*
 - Board Of Water Supply Master Plan
7. CONTINUING BUSINESS: *Discussions & Ongoing Residents' Concerns (Board action taken as needed.)*
 - West Hind Drive traffic circle and other traffic issues pertaining to `Aina Haina Longs
 - Kalani High School girls locker room construction and traffic flow plan
8. OTHER BOARD BUSINESS
 - A. Approval of the August 4, 2016 regular meeting minutes
 - B. Filling of board vacancies:
 - Subdistrict 2 Waialae Iki (one [1] seat)
 - Subdistrict 7 Niu Valley (one [1] seat)
 - Subdistrict 8 Kuliouou (one [1] seat)
9. REPORTS
 - A. Treasurer
10. ANNOUNCEMENTS
 - A. Next Meeting: The next Kuli`ou`ou-Kalani Iki Neighborhood Board Regular Meeting is scheduled on Thursday, October 6, 2016 at 7:00 p.m. at the `Aina Haina Public Library.
 - B. Audio and Video Recordings: Informal audio and video recordings of the meetings are available to the general public via `Olelo "On Demand" at <http://goo.gl/mhGBVv>. Search for "Kuliouou Board" and you can download an mp3 file or watch a video of the meetings online.
11. ADJOURNMENT

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If you would like to receive this Board's agenda and minutes, please contact the Neighborhood Commission Office, Honolulu Hale, Room 406, Honolulu, HI 96813; call Neighborhood Assistant Stephen Saito at 768-3712 or e-mail at ssaito1@honolulu.gov, fax 768-3711 to be added to the mailing list or visit www.honolulu.gov/nco.

Any individual wishing to attend a Neighborhood Board meeting who has questions about accommodations for a physical disability or a special physical need should call the Neighborhood Commission Office at 768-3710 between 8:00 a.m. and 4:00 p.m., at least 24 hours before the scheduled meeting.

All written testimony must be received in the Neighborhood Commission Office 48 hours prior to the meeting. If within 48 hours, written and/or oral testimony may be submitted directly to the board at the meeting. If submitting written testimony, please note the board and agenda item(s) your testimony concerns. Send to: Neighborhood Commission Office, 530 South King Street, Room 406, Honolulu, HI 96813. Fax: (808) 768-3711. Email: nbttestimony@honolulu.gov



McCULLY-MO'ILI'ILI NEIGHBORHOOD BOARD NO. 8

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET, ROOM 406 • HONOLULU, HAWAII, 96813
PHONE: (808) 768-3710 • FAX: (808) 768-3711 • INTERNET: <http://www1.honolulu.gov>

McCULLY-MO'ILI'ILI **NEIGHBORHOOD BOARD NO. 8**

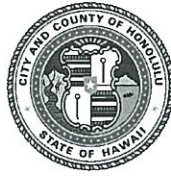
*The McCully-Mo'ilī'ili Neighborhood Board No. 8 will recess its regular
September 2016 meeting.*

**Join us at our next regular meeting on
THURSDAY, October 6, 2016
At the Washington Middle School Cafeteria
1633 South King Street
6:30 P.M.**

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**ETHICS COMMISSION
CITY AND COUNTY OF HONOLULU**

715 SOUTH KING STREET, SUITE 211 • HONOLULU, HAWAII 96813-3091
PHONE: (808) 768-7786 • FAX: (808) 768-7768 • EMAIL: ethics@honolulu.gov • INTERNET: www.honolulu.gov/ethics



KIRK CALDWELL
MAYOR

JAN K. YAMANE
EXECUTIVE DIRECTOR
AND LEGAL COUNSEL

AGENDA

Honolulu Ethics Commission
August 31, 2016 – 11:30 a.m.
Standard Financial Plaza
Conference Room, Suite 211
715 South King Street
Honolulu, Hawaii 96813

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**THE PUBLIC IS ENCOURAGED TO SUBMIT WRITTEN TESTIMONY AND/OR
SPEAK ON ANY AGENDA ITEM BELOW.**

SPEAKER REGISTRATION

- Prior to the Day of the Meeting: Persons wishing to testify are requested to register their name, phone number and agenda subject matter via email at ethics@honolulu.gov; or calling 768-7787 or 768-7791.
- On the Day of the Meeting: Persons who have not registered to testify by the time the Commission meeting begins will be given the opportunity to speak on an item following the oral testimonies of the registered speakers.
- Each speaker is limited to three minute presentations on each item.

WRITTEN TESTIMONY

- Prior to the Day of the Meeting: Testimony may be emailed to ethics@honolulu.gov or faxed to 768-7768.
- On the Day of the Meeting: 10 copies are requested if written testimony is submitted on-site.

ORDER OF BUSINESS

I. CALL TO ORDER

II. NEW BUSINESS

- A. **For Action: Motion to Approve the Open Session Minutes of the July 20, 2016 and August 9, 2016 Meetings.**
- B. **Executive Director and Legal Counsel's Administrative Report (Written).**
 - 1. Work Reports from Staff Members.
 - 2. General Statistics (Pending Complaints Requiring Investigation and Requests for Advice).
 - 3. FY 2017 Budget Status.
 - 4. Ethics Training Program Status.
 - 5. Status of Charter Amendments.
- C. **For Discussion and Action: Expectations for the Executive Director and Legal Counsel.**
- D. **For Discussion and Action: Modification of Personnel Evaluation Form for the Executive Director and Legal Counsel.**

III. EXECUTIVE SESSION (The following agenda items will be reviewed in executive session pursuant to Section 92-5(a)(2), Hawaii Revised Statutes (HRS), to consider the hire, evaluation, dismissal, or discipline of an officer or employee or of charges brought against the officer or employee, where consideration of the matters affecting privacy will be involved; HRS Section 92-5(a)(4), to consult with the Commission's attorney on questions and issues pertaining to the Commission's powers, duties, privileges, immunities and liabilities; or HRS Section 92-5(a)(8) to deliberate or make a decision upon a matter that requires consideration of information that must be kept confidential pursuant to state or federal law or court order.)

- A. **For Action: Pursuant to HRS Sec. 92-5(a)(2) and (a)(4), Motion to Approve the Minutes of the Executive Session of the June 15 and June 23, 2016, July 20, 2016 and August 9, 2016 Meetings.**
- B. **For Discussion and Action: Pursuant to HRS Sec. 92-5(a)(4), Consultation with the Commission's Attorneys Regarding Questions and Issues Pertaining to the Commission's Powers, Duties, Privileges, Immunities, and Liabilities with respect to Kealoha v. Totto, Civil No. 16-1-1166-6 GWBC in the Circuit Court of the First Circuit, State of Hawaii.**

- C. **For Discussion: Pursuant to Hawaii Revised Statutes, Section 92-5(a)(2) and (4), to Consult with the Commission's Attorneys on Questions and Issues Pertaining to the Commission's Powers, Duties, Privileges, Immunities and Liabilities with Respect to the Hiring of an Investigator.**
- D. **For Discussion: Pursuant to HRS Section 92-5(a)(2), to Consider the Hire, Evaluation, Dismissal, or Discipline of an Officer or Employee and Discuss Retention of an Independent Ethics Investigator Due to a Conflict of Interest.**

IV. ADJOURNMENT



KAILUA NEIGHBORHOOD BOARD NO. 31

519 WANA'AO ROAD • KAILUA, HAWAII 96734
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET: www.honolulu.gov/nco

REGULAR MEETING AGENDA

THURSDAY, September 1, 2016, 7:00 pm

KAILUA RECREATION CENTER, 21 SOUTH KAINALU DRIVE

Olelo delayed Broadcasts: See Olelo listings.

Visit: www.honolulu.gov/nco for more information from the Kailua Neighborhood Board.

I. CALL TO ORDER. Chair Chuck Prentiss.

II. ANNOUNCEMENTS.

- A. Web site to report illegal vacation rentals: www.stopillegalrentals.com.

III. PUBLIC AGENCIES

- A. Honolulu Police Department.
- B. Honolulu Fire Department.
- C. Marine Corps Base Hawaii.
- D. Mayor Kirk Caldwell's representative.
 - 1. Report on Maunawili Trail Conditional Use Permit (CUP) modification.
- E. Governor David Ige's representative.
- F. Military/Civilian Council.

IV. RESIDENT AND COMMUNITY CONCERNS – Three (3) minutes each

Please sign in at meeting, or email Chair Chuck Prentiss at prentissc001@hawaii.rr.com.

V. ELECTED OFFICIALS - Three (3) minutes each

- A. Representative Ken Ito.
- B. Representative Cynthia Thielen.
- C. Representative Chris Lee.
- D. Councilmember Ikaika Anderson.
- E. Senator Laura Thielen.

VI. RESOLUTIONS AND MOTIONS

Motion 1: The Kailua Neighborhood Board strongly opposes City Charter Commission Proposal #15 which states: "Should the term limits for the prosecuting attorney, the mayor and the council members be three consecutive four-year terms?"

Motion 2: The Kailua Neighborhood Board opposes Charter Question #8 which would create a new department of Land Management for the following reasons: adds another level of bureaucracy, would be expensive, no proven need, duplicates what current departments are doing, too vague on which lands the department would control, new department is a city PLCD, circumvents city council process and obligation to protect public lands and the public's interest.

VII. APPROVAL OF MINUTES: Minutes of August 4, 2016

VIII. COMMITTEE REPORTS

A. Parks and Recreation Committee - Chair, Tim Freeman

Guests: Emily Vugana (Windward Dog Park Hui), Susan Cardenas (WDPH), Janise Tully (WDPH), Sara Gen (WDPH), Sarah Gilman Sur.

- 1. Windward Dog Park Hui gave a presentation on their efforts to establish one or two Dog Parks on the Windward side of Oahu. They have researched several sites for consideration, two in Kaneohe and several in Kailua. They have asked several public officials and several local businesses to assist in their efforts. They plan to select the "Best" solutions for each community and put full effort in their attempt to get the communities behind their effort and establish a Dog Park within the next 6 months. The Parks and Recreation Committee will try to assist their efforts by providing advice and guidance as requested.
- 2. Discussion of Kite Board safety at Kailua Beach Park.
- 3. Motion was made and approved to not have a Parks and Recreation meeting in September and resume

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with the October meeting. **Committee will recess in September.**

B. Transportation and Public Works - Chair, William Hicks

1. A committee meeting was held on Thursday, August 11, 2016.
2. Speed humps on Ulupii Street. The process for adding speed humps on this long street that leads to Kailua High School starts with a neighborhood petition. DTS customarily initiates action is strong community support (~>90%) can be documented.

Next meeting is the Second Thursday, September 8, 2016, 7:30 p.m. to 9:00 p.m., Kailua Recreation Center, Arts and Crafts Room.

C. Government and Community Services - Chair, Scot Matayoshi

1. Brief discussion regarding bike pamphlet status.
2. Discussion about HECO failure to repair fence and maintain easement in Maunawili, which allows and encourages unauthorized access to Maunawili Falls trail across private property.

Next meeting is the third Wednesday, September 21, 2016, 7:00 p.m. - 8:00 p.m., Kailua Recreation Center, Arts and Crafts room.

D. Planning, Zoning & Environment - Chair, Donna Wong

1. Koolaupoko Sustainable Communities Plan Revision
2. Charter Amendments
3. General Plan 2011 Update
4. Short-term Vacation Rental
5. Enchanted Lake/Kaelepulu canal discharge into Kailua Bay
6. Kalaheo Hillside proposed sale of City owned property
7. Conservation District Use Application (CDUA) 1711 Kanapu'u Drive (Horn property)
8. Kawainui-Hamakua Marsh Complex Master Plan
9. Kapa'a Industrial Park
10. Accessory dwelling Units (ADU)
11. Aikahi Sewage Treatment Plant
12. Kaapuni Drive proposed development of 4 houses on 10,000 sq ft lot
13. Maunawili Trail
14. 1240 Mokulua Drive seawall
15. Third party review

Committee will recess in September.

E. Public Safety Public Health & Civil Defense (PSPHCD), Chair, Claudine Tomasa.

1. The committee met on Thursday, August 11, 2016.
2. Public Safety
 - a. Report/Update Low flying aircraft in Kailua- Ongoing communication with MCBH-Kaneohe to address and clarify report(s) from resident.
3. Civil Defense
 - a) Report on August 11, 2016 Table Top Exercise with MCBH Re: Interagency Defense Support of Civilian Authorities. The 3-hour table top exercise focused on who, what, where, and when MCB Hawaii would respond in support of civilian authorities on Windward Oahu during a disaster. Discussion focused on coordination between agencies, identifying areas for improvement for use in future emergency management planning. Kailua, Kaneohe, and Kahaluu community groups were invited to participate in the table top exercise.
 - b) September 20, Wednesday - Kailua CERT Meeting, 6:30 p.m. - 8:30 pm, Castle Medical Center auditorium. Call 728-7991.

Committee will recess in September.

F. Treasurer's Report: Vernon Hinsvark

G. Chair's Report:

1. Committee agendas for October, 2016 due to Chair by Sunday, September 25, 2016.
2. Committee Membership.

IX. ADJOURNMENT.

September, 2016 Committee Meeting Agendas

PUBLIC SAFETY, PUBLIC HEALTH, AND CIVIL DEFENSE (PHPSCD) COMMITTEE:

Committee will recess in September. Claudine Tomasa, Chair, ctomasa@gmail.com , Cell 783-5396.

Members: Bill Hicks, Malina Kaulukukui, Judy Fujimoto, Jeff Zuckernick, Gary Weller.

TRANSPORTION AND PUBLIC WORKS COMMITTEE

Second Thursday, September 8, 2016, 7:30 p.m. to 9:00 p.m., Kailua Recreation Center, Arts and Crafts room. Bill Hicks, Chair. hicksw001@hawaii.rr.com. Members: Claudine Tomasa, Michael Espenan, Gary Weller, and Tim Freeman.

1. Call to Order.
2. Approval of Minutes.
3. Announcements.
4. Continuing Issues Status.
 - a. Kailua Comprehensive Traffic Studies.
 - b. Pedestrian safety/crosswalk issues, including Kalaheo Avenue.
 - c. Bicycle issues.
 - d. DTS developments in Lanikai, at the Kalapawai Market, and on Kuulei Road.
5. New Issues.
6. Adjournment.

GOVERNMENT AND COMMUNITY SERVICES COMMITTEE:

Third Wednesday, September 21, 2016, 7:00 p.m. to 8:00 p.m., Kailua Recreation Center, Arts and Crafts room. Scot Matayoshi, Chair. Members: Matthew Darnell, Gary Weller, Susan Dowsett.

1. Call to Order.
2. Approval of Minutes.
3. Announcements.
4. Old Business.
 - a. HPD policy on parking on an unimproved sidewalk, for both cars and tour buses.
 - b. Bike Rentals.
 - c. Kalaheo High School athletic facility expansion.
 - d. HECO fence repair along Maunawili Falls trail.
5. New Business.
6. Adjournment.

PLANNING, ZONING AND ENVIRONMENT COMMITTEE:

Committee will recess in September. Donna Wong, Chair. Members: Chuck Prentiss, Vern Hinsvark, Teresa Parsons, Larry Bartley, Levani Lipton, Gary Weller, Paul Mossman. Non-voting members Stann Reiziss, Mike Lee.

PARKS & RECREATION COMMITTEE:

Committee will recess in September. Tim Freeman, Chair. Members: Larry Bartley, Michael Espenan.

EXECUTIVE COMMITTEE: Recess in September, 2016. Board Officers.

A. A mailing list is maintained for interested persons and agencies to receive the Board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office, Honolulu Hale, 530 South King Street, Honolulu, HI 96813; Telephone (808) 768-3710 or FAX (808) 768-3711; call Neighborhood Assistant Allan "Chris" Acosta 808-768-3718 or e-mail allan.acosta@honolulu.gov. Agendas and minutes are also available online at <http://www.honolulu.gov/nco>;

B. Any individual wishing to attend a Neighborhood Board meeting who has questions about accommodations for a physical disability or special physical need should call the NCO at 768-3710 between 8:00 a.m. and 4:00 p.m. at least 24-hours before the scheduled meeting.



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HAWAII KAI NEIGHBORHOOD BOARD

REGULAR MEETING AGENDA – Tuesday, August 30, 2016

NATALIE IWASA
At-Large
Chairperson

ELIZABETH REILLY
At-Large
Vice Chairperson

RENÉ GARVIN
At-Large
Secretary

MAXINE RUTKOWSKI
Subdistrict #4
Treasurer

GREG KNUDSEN
At-Large

ROBERT CLARK
Subdistrict #1

MARIAN GREY
Subdistrict #2

CARL MAKINO
Subdistrict #3

CAROL JAXON
Subdistrict #5

HERB SCHREINER
Subdistrict #6

LASHA SALBOSA
Subdistrict #7

**BRITNEY
TAAMU-MIYASHIRO**
Subdistrict #8

Vacant
Subdistrict #9

ROBERTA MAYOR
Subdistrict #10

PAIGE ALTONN
Subdistrict #11

**Hawaii Kai
Neighborhood Board #1**
c/o Neighborhood
Commission Office
530 So. King St., Rm. 406
Honolulu, Hawaii 96813
Phone: (808) 768-3710
Fax: (808) 768-3711
www.honolulu.gov/nco

*Hawaii Kai Neighborhood
Board meets the last Tuesday
of every month except Dec.,
7 p.m., Hahaione Elementary
School cafeteria. The public is
welcome to attend.*

7:00 p.m. – Hahaione Elementary School Cafeteria, 595 Pepeekeo St., Honolulu, Hawaii 96825

1. **CALL TO ORDER** – Chairperson Natalie Iwasa
 - 1.1. Chairperson announcement
 - 1.2. Self introduction of Board members
2. **VACANCY: SUBDISTRICT 9** – Three (3)-minute speech per candidate. See endnote*
3. **STATUS REPORTS** – Three (3) minutes maximum per department. Questions to follow.
 - 3.1. Honolulu Fire Department
 - 3.2. Honolulu Police Department
 - 3.3. Board of Water Supply
4. **COMMUNITY ANNOUNCEMENTS** – Brief announcements by board members and the public on events, activities, and general information directly relating to Hawaii Kai.
5. **PUBLIC-GENERATED ISSUES** – Three (3) minutes per speaker. Questions to follow. Issues/concerns not listed elsewhere on the Board's agenda may be raised, but no Board action can be taken because of the "Sunshine Law."
6. **CANDIDATE STATEMENTS** – Three (3) minutes per speaker. Questions to follow. Brief introductions/announcements by individuals in 2016 races for public office.
7. **PRESENTATIONS** – Ten minutes per presentation. Questions to follow.
 - 7.1. **Board of Water Supply** – Draft 30-year Water Master Plan. The plan is available online at www.boardofwatersupply.com. Scot Muraoka
 - 7.2. **Boat and Trailer Parking and Storage** – lease and conditional use permit for vacant property across from Costco in Hawaii Kai – Charlie Hunter, HK Marine
8. **OFFICIALS' REPORTS** – Three (3) minutes per speaker. Reports should specifically relate to Hawaii Kai. Questions to follow.
 - 8.1. Mayor's Office representative – Tim Houghton
 - 8.2. Councilmember Trevor Ozawa
 - 8.3. Senator Sam Slom – District 9
 - 8.4. Senator Laura Thielen – District 25
 - 8.5. Representative Gene Ward – District 17
 - 8.6. Representative Mark Hashem – District 18
 - 8.7. Governor's Office representative
9. **NEW BUSINESS**
 - 9.1. **Potential relocation of Hawaii Kai Satellite City Hall and Police Office** – Discussion and action on status of lease at Hawaii Kai Towne Center.
10. **OLD BUSINESS**
 - 10.1. **Hawaii Memorial Reefs** – continued discussion/action on proposed seven-acre artificial reef in Maunalua Bay that would incorporate cremated remains into concrete "reef balls" to serve as memorials and reef-building materials.

Hawaii Kai Neighborhood Board – Regular Meeting Agenda

August 30, 2016 – Page 2

11. BOARD COMMITTEES

- 11.1. Formation of permitted interaction group to set up political candidate forum to be held Tuesday, September 27, 2016.
- 11.2. Announcements by other committee chairpersons as needed

12. APPROVAL OF REGULAR MEETING MINUTES

- 12.1 July 26, 2016

13. TREASURER'S REPORT

14. OTHER BOARD ANNOUNCEMENTS

- 14.1. Board Member Announcements
- 14.2. Board Chairperson Announcements
 - 14.2.1. Correspondence
 - 14.2.2. Other Announcements

15. CLOSING ANNOUNCEMENTS

- 15.1. The Hawaii Kai Neighborhood Board's next regular meeting is Tuesday, September 27, 2016, 7:00 p.m., at Hahaione Elementary School Cafeteria.
- 15.2. Hawaii Kai Neighborhood Board regular meetings are cablecast on Olelo Ch. 49 on the 2nd Monday of the following month at 9:00 p.m., repeating on that month's 3rd Friday. For this month only, the regular airing on the first Friday of the month after the meeting will be Thursday, September 2, at 11:30 a.m. Videos can also be seen online at www.olelo.org/olelonet (search "Hawaii Kai Board"), or via www.honolulu.gov/nco/boards ("Board Meeting Video Archive").

16. ADJOURNMENT

*** VACANCY: SUBDISTRICT 9 (Lunalilo Park, Makai) – Appointment through June 2017. Candidates must be 18 and older and reside in their district (bring official ID). Board majority of at least eight votes needed for appointment. More than one round of voting may occur. Successful candidate will take Oath of Office upon appointment.**

Boundaries: From the intersection of Lunalilo Home Road and Kalanianaʻole Highway, north on Lunalilo Home Road to the southwestern boundary of the Lunalilo Home Subdivision, thence southeast and northeast on the boundary of the Lunalilo Home Subdivision to the eastern corner of the Lunalilo Home, thence southeast along the boundary between Lunalilo Park - 3 Subdivision and the Lunalilo agricultural area to the boundary of Koko Head Regional Park, thence south on this boundary to the north corner of the Koko Head District Park, thence along the northeast and southeast boundaries of the District Park to the south corner of the District Park at Kalanianaʻole Highway and Hanauma Bay Road, thence west along Kalanianaʻole Highway to Lunalilo Home Road.

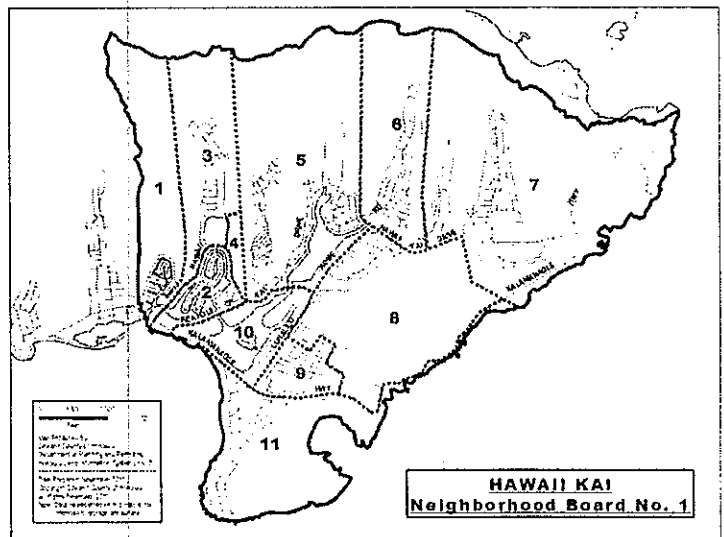
Hawaii Kai Neighborhood Board

Chair Natalie Iwasa, 395-3233, IwasaHKNB@hawaii.rr.com
For agenda, minutes, member contact directory, and other information, go to www.honolulu.gov/nco/boards.

To receive this Board's agenda and minutes by mail or email, visit the Neighborhood Commission Office, Honolulu Hale, 530 So. King St., Rm. 406, Honolulu, Hawaii 96813; call Neighborhood Assistant Relley Araceley at 768-3790 or fax 768-3711; or go to www.honolulu.gov/nco.

If you would like to attend a Neighborhood Board meeting and have questions about accommodations for a physical disability or a special physical need, call the Neighborhood Commission Office at 768-3710 between 8:00 a.m. and 4:00 p.m. at least 24 hours before the scheduled meeting.

Bulky items pickup dates (4th Wed. of month): Sept. 28, Oct. 26



Hong, Allyson K.

From: Kim, Gail T.
Sent: Monday, August 22, 2016 4:32 PM
To: Hong, Allyson K.
Subject: FW: (2016) 0826 CWNLC AGENDA
Attachments: (2016) 0826 CWNLC AGENDA.pdf

Gail T. Kim

Manager, Council Assistance Division

Office of the City Clerk

530 S. King Street #203, Honolulu HI 96813

Phone: (808) 768-3812 Fax: (808) 768-3826

Email: gkim@honolulu.gov

From: Oshiro, Sharleen H
Sent: Thursday, August 18, 2016 8:34 AM
To: Tachibana, Joanne F.
Cc: Kim, Gail T.; Figueira, Laura
Subject: (2016) 0826 CWNLC AGENDA

Good morning! Please upload the attached to DocuShare.

Lmk if you have any questions.

Mahalo.

Sharleen H. Oshiro
Legislative Analyst
City Council
City and County of Honolulu
Phone: 768-5078
Fax: 768-1183



CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

CLEAN WATER AND NATURAL LANDS COMMISSION

Chair: Benton Pang, Vice-chair: Kathleen Pahinui
Members: Jocelyn Macadangdang-Doane, Neil Ho, Shad Kane,
Annette Kaohelaulii, C. Kau Lucas, David Penn, Marjorie Ziegler

MEETING NOTICE AND AGENDA

FRIDAY, August 26, 2016
COUNCIL COMMITTEE MEETING ROOM
12:30 P.M.

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SPEAKER REGISTRATION:

Persons wishing to testify are requested to register as follows:

- a. By 8:00 a.m., email to cclbc@honolulu.gov, your name, phone number and the agenda item; or
- b. By filling out the registration form in person

Persons who have not registered to testify will be given an opportunity to speak on an item following oral testimonies of the registered speakers.

Each speaker is limited to a **one-minute** presentation.

WRITTEN TESTIMONY:

Written testimony may be emailed by 8:00 a.m. to cclbc@honolulu.gov for distribution at the meeting.

If submitted, written testimony, including the testifier's address, e-mail address, and phone number, may be posted by the City Clerk and available to the public on the City's DocuShare Website.

Clean Water and Natural Lands Commission Notice and Agenda
Friday, August 26, 2016

1. Call to Order
2. Approval of Minutes of the July 29, 2016 meeting
3. Testimony from Administration and Guests
 - (a) For Discussion Only: Kanewai Spring
 - (b) Administration Fund update
4. Unfinished Business
 - (a) 7th Annual Report to the Council – For approval
5. New Business
 - (a) Applicant presentations:
 - i. Waimea Native Forest, The Trust for Public Land & State of Hawaii Department of Land and Natural Resources, Division of Forestry and Wildlife
 - ii. Ka'alahea Kalo Lands, The Trust for Public Land & Hui Aloha Aina Momona
 - iii. Haiku Stairs, Friends of Haiku Stairs/Ko'olau Foundation
 - (b) Permitted Interaction Group Reports on application site visits and interviews: NO ACTION
 - i. PIG 1: Shad Kane, Maui Lucas, Marjorie Ziegler, Waimea Native Forest
 - ii. PIG 2: David Penn, Kathleen Pahinui, Jocelyn Doane, Ka'alahea Kalo Lands
 - iii. PIG 3: Benton Pang, Annette Kaohelauii, Neil Ho, Haiku Stairs
6. Announcements
 - (a) Next Meetings:
August 26, 2016 (applicant presentations)
September 16, 2016 (tally and rank)
December 9, 2016
7. Adjournment

DEPARTMENT OF PLANNING AND PERMITTING
CITY AND COUNTY OF HONOLULU
650 SOUTH KING STREET, 7TH FLOOR • HONOLULU, HAWAII 96813
PHONE: (808) 768-8000 • FAX: (808) 768-6041
DEPT. WEB SITE: www.honolulu.gov • CITY WEB SITE: www.honolulu.gov

KIRK CALDWELL
MAYOR



GEORGE I. ATTA, FAICP
DIRECTOR
ARTHUR D. CHALLACOMBE
DEPUTY DIRECTOR

2016/CUP-32(NI)

NOTICE OF APPLICATION AND PUBLIC HEARING

Church of Jesus Christ of Latter-day Saints

This is to inform you that the Department of Planning and Permitting is reviewing an application for a Conditional Use Permit (Minor) to allow an expansion to the existing meeting facility (church), including a new chapel, parking lot, driveways, and landscaping.

FILE NUMBER: 2016/CUP-32
APPLICANT/Owner: Corporation of the Presiding Bishop
AGENT: PBR Hawaii (Greg Nakai)
LOCATION: 98-530 Kaahele Street - Aiea
TAX MAP KEY: 9-8-60: 9
ACCEPTED: June 21, 2016

A Public Hearing regarding this application will be held on Friday, September 9, 2016, at 10:30 a.m. in the Mission Memorial Conference Room, Mission Memorial Building, 550 South King Street, Honolulu, Hawaii.

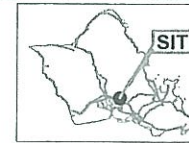
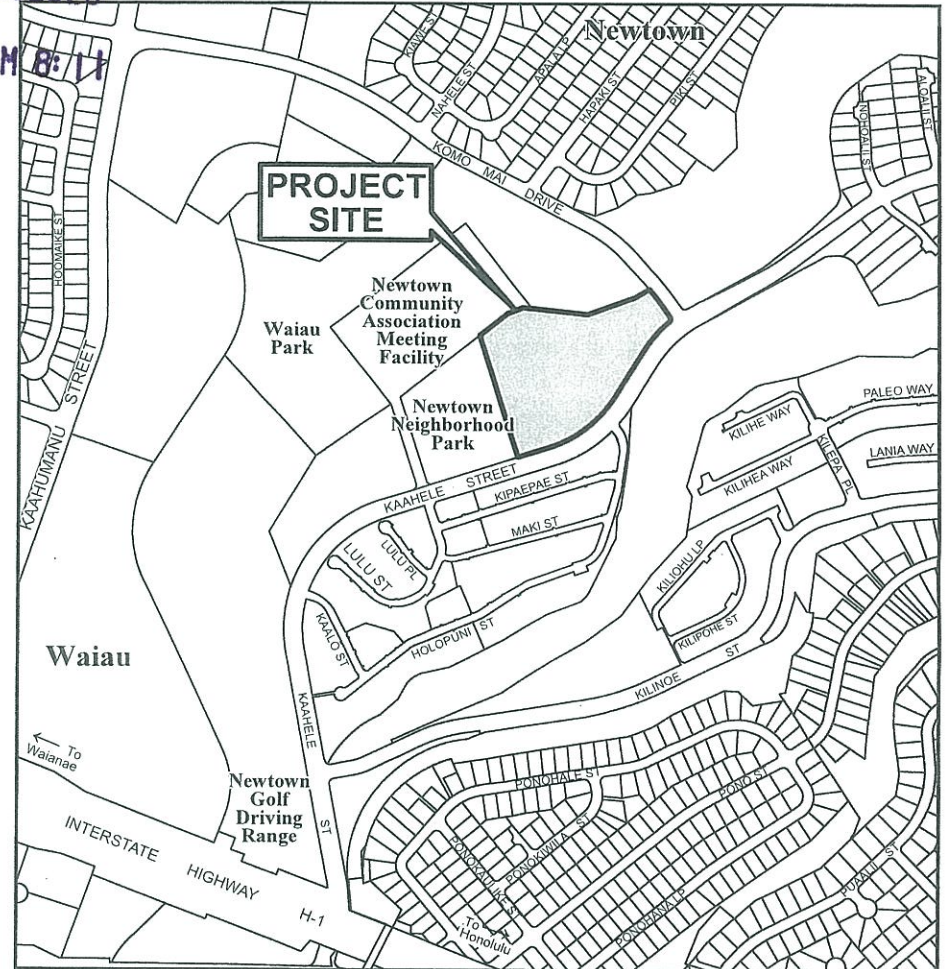
The Public Hearing will also be advertised in the Honolulu Star-Advertiser. All interested persons are invited to attend. Any disabled person requiring special assistance should contact 768-8006 for details.

You may review the applications at our office, Monday through Friday, between the hours of 7:45 a.m. and 4:30 p.m. We have attached a map of the proposed Project's location as a reference.

Should you wish to offer comments on the applications, you may contact Nicholas Ing of our staff at (808) 768-8052. Please refer to File No. 2016/CUP-32. If you know of any interested person who has not received this notification, we would appreciate it if you would inform them.

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Scale in Feet



LOCATION MAP
WAIMALU, EWA
NEWTOWN LDS MEETINGHOUSE
TAX MAP KEY(S): **9-8-60: 09**
FOLDER NOs.: **2016/CUP-32**

Prepared by: Department of Planning & Permitting
City and County of Honolulu

Date Prepared: June 2016

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**CITY AND COUNTY OF HONOLULU
DEFERRED COMPENSATION PLAN QUARTERLY COMMITTEE MEETING
FRIDAY, August 26, 2016
10:00 A.M. TO 12:00 P.M.
Mayor's Conference Room
Honolulu Hale
530 South King Street, 3rd Floor
Honolulu, HI 96813**

AGENDA

- I. CALL TO ORDER:** Chair
- II. MINUTES OF PREVIOUS MEETING – Action**
 - A. Quarterly Committee Meeting, May 27, 2016
- III. PUBLIC COMMENTS – Information**
- IV. VOYA REPORT – Information/Action**
 - A. Quarterly report
 - B. Stabilizer update
 - C. Other issues
- V. SST BENEFITS CONSULTING REPORT – Information/Action**
 - A. Watch List update
 - B. Legislative and Regulatory update
 - C. Other issues
- VI. OTHER BUSINESS – Information/Action**
 - A. SST notice in letter dated July 22, 2016
 - B. Education policy amendment
 - C. Bylaws amendment
 - D. Roth 457(b) contributions and allocations
 - a. Adoption agreement and amendment
 - b. Amendment and restatement of Deferred Compensation Plan
 - c. Voya Plan Sponsor Roth Election form
 - E. Voya custom newsletter content
 - F. Save for Retirement Week
 - G. 2016 Committee budget

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- H. Consulting services RFP status
- I. NAGDCA Conference – Denver, CO – September 18– 21, 2016
 - a. Interim gift policy per the August 6, 2015 minutes
 - b. Leave status for elected members
 - c. Travel report

VII. REPORT ON ADMINISTRATIVE EXPENSES – Information/Action

VIII. EXECUTIVE SESSION (as required)

The Executive Session is to consult in a closed meeting with the attorneys for the Deferred Compensation Plan Committee on questions and issues pertaining to claims and other matters on the Committee's powers, duties, privileges, immunities and/or liabilities.

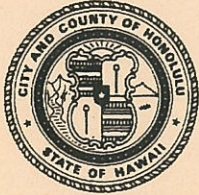
IX. NEXT MEETING DATE – Information

Fourth Quarter

Friday, November 18, 2016, 10:00 a.m. – 12:00 p.m.

X. ANNOUNCEMENTS

XI. ADJOURNMENT



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

COMMITTEE ON ZONING AND PLANNING

Voting Members:

Trevor Ozawa, Chair
Ron Menor, Vice Chair
Carol Fukunaga
Ann H. Kobayashi
Joey Manahan

AGENDA

REGULAR MEETING
COMMITTEE MEETING ROOM
THURSDAY, AUGUST 25, 2016
9:00 AM

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2016 AUG 18 PM 4:49

SPEAKER REGISTRATION

Persons wishing to testify are requested to register by 9:00 a.m. as follows:

- On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>;
- By faxing to 768-3827 your name, phone number and the agenda item;
- By filling out the registration form in person; or
- By calling 768-3818.

Persons who have not registered to testify will be given an opportunity to speak on an item following oral testimonies of the registered speakers.

Each speaker limited to a **one-minute** presentation.

WRITTEN TESTIMONY

Written testimony may be faxed to 768-3827 or transmitted via the internet at <http://www.honolulu.gov/ccl-testimony-form.html> for distribution at the meeting.

If submitted, written testimonies, including the testifier's address, e-mail address and phone number, may be posted by the City Clerk and available to the public on the City's DocuShare Website.

* * * * *

Accommodations are available upon request to persons with disabilities, please call 768-3818 or send an email to gmurayama@honolulu.gov at least three days prior to the meeting date.

The meeting is viewable by: (1) internet live streaming through <http://olelo.granicus.com/MediaPlayer.php?publish id=92>; (2) televised live broadcast on Olelo TV Channel 54; or (3) after the meeting, viewable at <http://www.honolulu.gov/council/cclmeetings/ccl-archived-meetings-agendas.html>. Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-5822, charges may apply.

FOR APPROVAL

MINUTES OF THE JUNE 16, 2016 REGULAR AND JULY 13, 2016 SPECIAL COMMITTEE ON ZONING AND PLANNING MEETINGS.

FOR ACTION

1. **RESOLUTION 16-203 – SMP FOR KALAHEO HIGH SCHOOL ATHLETIC FIELD AND COMPLEX RENOVATION AND EXPANSION (2016/SMA-34).** Granting a Special Management Area Use Permit (SMP) for the grading, reconstruction, and expansion of the existing field, as well as construction of new bleachers, walkways, drainage improvements, and irrigation system, retaining walls, and other appurtenant site improvements on land in the R-7.5 Residential and P-1 Preservation Districts, located a 730 Iliaina Street, Kailua, Oahu, and identified as Tax Map Keys 4-4-34: 24 (por.) and 28. (Applicant: State Department of Education) (Transmitted by Communication D-559) (Current deadline for Council action: 10/7/16)

PROPOSED CD1 TO RESOLUTION 16-203 (Submitted by Councilmember Ozawa) – The CD1 (OCS2016-0811/8/17/2016 4:02 PM) makes the following amendments:

- A. Corrects the spelling of “ATHLETIC” and adds a period at the end of the resolution title.
- B. In the first WHEREAS clause, clarifies that the Project involves the Kalaheo High School athletic field.
- C. In the third and fourth WHEREAS clauses, respectively, lists August 5, 2016 as the date the DPP transmitted its report to the Council, and August 8, 2016 as the date the Council received DPP’s report.
- D. In the third WHEREAS clause, in addition to referencing the SMP review guidelines set forth in ROH Sections 25-3.1 and 25-3.2, adds reference to the SMP review guidelines set forth in HRS Sections 205A-2 and 205A-26.
- E. Clarifies and eliminates duplicative language in Condition C.
- F. Refers to a “building permit” instead of a “development permit” in Condition F.
- G. Makes miscellaneous technical and non-substantive amendments.

2. **RESOLUTION 16-208 – CLEANUP AND ENFORCEMENT OPERATIONS FOR THE SIDEWALKS AND OTHER PEDESTRIAN FACILITIES OF ALA MOANA BOULEVARD NEAR ITS INTERSECTION WITH ATKINSON DRIVE.** Urging the City and State administrations to find solutions to allow consistent cleanup and enforcement operations for the sidewalks and other pedestrian facilities of Ala Moana Boulevard near its intersection with Atkinson Drive.
3. **BILL 28 (2016) – PUBLIC HOUSING IN TRANSIT-ORIENTED DEVELOPMENT SPECIAL DISTRICTS.** Amending the provisions of the Land Use Ordinance (LUO) pertaining to transit-oriented development (TOD) Special Districts and Interim Planned Development-Transit (IPD-T) permits. (Bill 28 passed second reading and public hearing held 5/4/16; deferred in Committee 5/19/16)

PROPOSED CD1 TO BILL 28 (2016) (Submitted by Councilmember Fukunaga) – The CD1 (OCS2016-0820/8/18/2016 2:46 PM) makes the following amendments:

A. Amends Sec. 21-9.100-5(a)(5) to read as follows:

"(5) Upon the enactment of a TOD special district and its related development regulations, all zoning lots within that TOD special district shall no longer be eligible for this interim permit, but shall henceforth comply with all applicable TOD special district regulations and requirements enumerated by this chapter. All projects with a Council-approved Conceptual Plan will be grandfathered in under this Section including all phases of a multiphase project."

B. Amends the first paragraph of Sec. 21-9.100-5(b)(1)(D) to read as follows:

"(D) An appropriate mix of housing and unit types, including a range of affordable and market rate housing, particularly affordable or rental housing, or both[;], or public housing projects; with qualifying affordable housing being located on the project site or within one-half mile of an identified HRTTP transit station, or within one mile of an identified HRTTP transit station for public housing projects, subject to the requirements set forth below. For purposes of this section, "affordable housing" shall mean housing that is affordable to households with incomes not exceeding 120 percent of the annual median income for Oahu. Off-site affordable housing is only allowed subject to the following requirements:..."

Committee on Zoning and Planning Agenda
Thursday, August 25, 2016

C. Amends Sec. 219.100-5(b)(2) to read as follows:

"(2) Unless specified in Section 21-9.100-5, IPD-T projects shall be generally consistent with:

(A) The approved neighborhood TOD plan for the affected area; or

(B) If the neighborhood TOD plan has not yet been approved, the draft neighborhood TOD plan. As used in this section, "draft neighborhood TOD plan" means the most current version of the plan then under consideration by the department or the council, commencing with the first public review draft released by the director to the community for review and comment."

D. Amends Sec. 21-9.100-5(c)(1) to read as follows:

"(1) Permitted uses and structures may be any of those uses permitted in the BMX-4 central business mixed use district; except that hotels [shall] are not [be] permitted on any zoning lot in an [apartment, apartment mixed use,] industrial, or industrial-commercial mixed use district, unless it is otherwise in compliance with the standards enumerated by Section 21-5.360(b) (provided that this subdivision does not preclude hotels in the 1-2 intensive industrial district and the IMX-1 industrial-commercial mixed use district from qualifying as a conditional use under Section 21-5.30(a)); and"

E. Amends Sec. 21-9.100-5(d) to read as follows:

"(d) Site Development and Design Standards. The standards set forth by this subsection are general requirements for IPD-T projects. When, in the paragraphs below, the standards are stated to be subject to modification or reduction, such modification or reduction shall be for the purpose of accomplishing a project design consistent with the goals and objectives of Section 21-9.100-4 and this subsection. Also, pursuant to Section 219.100-5(b), the modification or reduction in the following standards shall be commensurate with the contributions provided in the project plan, and the project shall be generally consistent with the draft or approved neighborhood TOD plan for the area[.], unless otherwise specified below."

Committee on Zoning and Planning Agenda
Thursday, August 25, 2016

F. Amends Sec. 21-9.100-5(d)(1)(A) to read as follows:

"(A) The maximum floor area ratio (FAR) may be up to twice that allowed by the underlying zoning district or 7.5, whichever is lower; provided that where a draft or approved neighborhood TOD plan identifies greater density for the site, a project on that site shall be consistent with the specified density contained in the plan and may be considered for that density; or where the maximum FAR under the draft or approved neighborhood TOD plan is equal to or less than that allowed by the underlying zoning district, the maximum FAR may be up to twice that allowed by the underlying zoning district or 7.5, whichever is lower; and"

G. Amends Sec. 21-9.100-5(d)(2) to read as follows:

"(2) Height

[(A) For project sites where there is no draft neighborhood TOD plan, the maximum building height may be up to twice that allowed by the underlying zoning district, or 450 feet, whichever is lower; and

(B) Where there is a draft or approved neighborhood TOD plan, the maximum height shall not exceed the maximum height specified in the plan, provided that where existing height limits exceed those in the plans, the existing height limit shall prevail.]

The maximum building height may be up to twice that allowed by the underlying zoning district, or 450 feet, whichever is lower: unless the maximum height specified in the draft or approved neighborhood TOD plan is higher in which case the maximum height in the TOD plan shall prevail."

H. Amends Sec. 21-9.100-5(d)(4) to read as follows:

"(4) Yards [shall] must be as specified by the approved conceptual project plan, provided that building placement will not cause adverse noise, [sunlight blockage,] privacy and/or wind affects to adjacent uses, and street character will not be adversely affected."

I. Amends Sec. 21-9.100-5(d)(7)(C) to read as follows:

"(C) Vehicular access [shall] must be provided from an existing access or driveway, or from a secondary street wherever possible and placed in the location least likely to impede pedestrian circulation; and"

Committee on Zoning and Planning Agenda
Thursday, August 25, 2016

J. Amends Sec. 21-9.100-5(h)(1) to read as follows:

"(1) Requested project boundaries and requested flexibility with respect to development standards and use regulations are consistent with the objectives of TOD and the provisions enumerated in Sec. 21-9.100-4 and Sec. 21-9.100-5 while in effect; and"

K. Amends Sec. 21-9.100-5(i)(1) to read as follows:

"(1) A council resolution of approval for a conceptual plan for an IPD-T project shall establish a deadline within which the building permit for the project shall be obtained. For multiphase projects, deadlines [shall] must be established for obtaining building permits for each phase of the project. The resolution shall provide that the failure to obtain any building permit within the prescribed period shall render null and void the council's approval of the conceptual plan and all approvals issued thereunder; provided that in multiphase projects, any prior phase that has complied with the deadline applicable to that phase shall not be affected. The reordering of phases is permitted with the Director's approval as long as the overall completion deadline for multiphase projects has not passed. A revocation of a building permit pursuant to Section 18-5.4 after the deadline shall be deemed a failure to comply with the deadline."

L. Makes miscellaneous technical and non-substantive amendments.

4. **BILL 44 (2016) – FLOOD HAZARD AREAS.** Amending the Flood Hazard Area Ordinance, Chapter 21A, Revised Ordinances of Honolulu 1990, to adopt language and construction standards required by the Federal Emergency Management Agency, establish fees for the processing and administering of Flood Hazard Area related permits, and for housekeeping purposes. (Transmitted by Communication D-428; Bill 44 passed first reading 7/6/16)

PROPOSED CD1 TO BILL 44 (2016) (Submitted by Councilmember Ozawa) – The CD1 (OCS2016-0824/8/18/2016 2:56 PM) corrects drafting errors and makes other technical and non-substantive amendments.

5. **RESOLUTION 16-159 – TRANSIT-ORIENTED DEVELOPMENT WAYFINDING MASTER PLAN FUNDS.** Authorizing the Director of the Department of Planning and Permitting or the Director's designee to apply for, and accept and expend, Federal Highway Administration funds authorized by Title 23 Code of Federal Regulations Part 652 and other federal statutes administered by the Federal Highway Administration for a transit-oriented development wayfinding master plan. (Transmitted by Communication D-404)

Committee on Zoning and Planning Agenda
Thursday, August 25, 2016

6. **BILL 45 (2016) – AMENDING THE OAHU WATER MANAGEMENT PLAN.** Amending a portion of the Oahu Water Management Plan (OWMP) by adopting the North Shore Watershed Management Plan. (Transmitted by Communication D-495; Bill 45 passed first reading 8/3/16)
7. **BILL 8 (2015) – COMMERCIAL ACTIVITIES AT PUBLIC PARKS.** Addressing commercial activities at certain City beach parks. (Bill 8 passed second reading and public hearing held 6/3/15; deferred in Committee 11/19/15)

PROPOSED CD1 TO BILL 8 (2015) (Submitted by Councilmember Anderson) – The CD1 (OCS2016-0733/7/21/2016 12:43 PM) makes the following amendments:

A. Further amends ROH Section 10-1.1 by:

1. Amending the definition of "commercial activity" to specify that the use of premises and facilities at Waimanalo Bay Beach Park and Waimanalo Beach Park for youth sports for students ages pre-school through high school and educational events, for students ages pre-school through high school, conducted or offered by educational institutions recognized by the State of Hawaii Department of Education, will not be considered "commercial activities;"
2. Amending the definition of "recreational stops" to include guided tours as an activity in the use of city beach parks by commercial tour companies; and
3. Adding a definition of "director" to mean the Director of the Department of Parks and Recreation, or the Director's designated representative.

B. Further amends ROH Section 10-1.2 by:

1. Deleting the amendment in subsection (h) regarding the prohibition of commercial activities, including recreational stops by commercial tour companies, at Waimanalo Bay Beach Park, Waimanalo Beach Park, Kaiona Beach Park, Kaupo Beach Park, and Makapuu Beach Park and inserting, instead, a provision that provides for the prohibition of recreational stops by commercial tour companies at:
 - a. Waimanalo Beach Park, Kaiona Beach Park, Kaupo Beach Park, Makapuu Beach Park, and Bellows Field Beach Park at any time; and

Committee on Zoning and Planning Agenda
Thursday, August 25, 2016

- b. Waimanalo Bay Beach Park from 6:30 p.m. on Fridays through 6:30 a.m. on Mondays and on all state and federal holidays; and
 - 2. Deleting the prohibition of commercial activities, including recreational stops by tour companies, at City-owned or operated beach rights-of-way and easements from Makapuu Point to and including Waimanalo Bay Beach Park and inserting, instead, a provision that provides for the prohibition of recreational stops by commercial tour companies at City-owned or operated beach rights-of-way and easements from Makapuu Point to and including Waimanalo Bay Beach Park, including the Waimanalo Bay Beach Park access gate on Aloiloi Street.
- C. Amends ROH Section 10-1.3(a)(11) to prohibit the issuance of permits for recreational stops by commercial tour companies at:
- 1. Waimanalo Beach Park, Kaiona Beach Park, Kaupo Beach Park, Makapuu Beach Park, and Bellows Field Beach Park; and
 - 2. Waimanalo Bay Beach Park between 6:30 p.m. on Fridays through 6:30 a.m. on Mondays, and on all state and federal holidays, and provide that no more than permits per may be issued for recreational stops by commercial tour companies at Waimanalo Bay Beach Park, and that such permits may only be issued to commercial tour companies for stops by tour vans or vehicles that seat no more than 15 passengers.
- D. Clarifies, in ROH Section 10-1.3(b), that the director shall promulgate rules and regulations to recommend to the council fee schedules based upon the cost of administration for commercial activities.
- E. Amends ROH Section 10-1.6(d)(2), to provide that violations of Sections 10-1.2(h) and (i) will result in fines of not less \$25.00, but not more than \$500.00.
- F. Deletes Section 4 of the bill, which would have amended R014 Section 10-3.2(c), and renumbers the remaining sections of the bill.

Committee on Zoning and Planning Agenda
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- G. Adds an uncodified SECTION 6, which provides that within 90 days after the effective date of the ordinance, the DPR Director shall prepare and submit to the Council a draft bill that would amend ROH Chapter 10, Article 2, to propose a fee schedule, based on administrative costs, for permits issued to commercial tour companies for recreational stops at Waimanalo Bay Beach Park. Subsequent SECTIONS of the bill are renumbered.
 - H. Clarifies, in SECTION 8 of the bill that any permits issued prior to the effective date of this ordinance allowing recreational stops by commercial tour companies to take place at a park affected by this ordinance would continue to be valid until the permit expires.
 - I. Makes miscellaneous technical and non-substantive amendments.
8. **RESOLUTION 16-172 – IPD-T FOR THE MANAOLANA PLACE HOTEL AND RESIDENTIAL CONDOMINIUM DEVELOPMENT PROJECT.** Approving a conceptual plan for an interim planned development-transit (IPD-T) project for the development of the Manaolana Place hotel and residential condominium development project. (Applicant: Manaolana Partners, LLC) (Transmitted by Communication D-477) (Current deadline for Council action: 12/3/16)
- PROPOSED CD1 TO RESOLUTION 16-172 (Submitted by Councilmember Ozawa) – The CD1 (OCS2016-0812/8/18/2016 4:26 PM) makes the following amendments:
- A. Splits the first WHEREAS clause into two separate clauses.
 - B. In the second and fifth WHEREAS clauses, consistently refers to Exhibits A-2 through A-4, B-1 through B-16, C-1 through C-10, and D-1 through D-11.
 - C. In the fourth and fifth WHEREAS clauses, refers to Departmental Communication 477 (2016).
 - D. Adds July 6, 2016, as the date the Council received the DPP's report of findings and recommendations.
 - E. In Condition B, adds that the Applicant shall modify the Project plans to reflect a maximum height of 400 feet.

Committee on Zoning and Planning Agenda
Thursday, August 25, 2016

- F. In Condition J.7, requires that the sidewalk and pedestrian circulation plan include proposals to remove utility poles within the pedestrian path along Kona Street, preferably relocate the utilities underground, and comply with Americans with Disabilities Act guidelines. Also requires that the Applicant prioritize pedestrian mobility at the rear of the Project site, and work with the developers of the Kapiolani Residences, which is under construction 225 feet ewa of the Project site, to at a minimum create a continuous sidewalk between those two sites.
- G. Corrects a duplicate reference to Condition J, and re-alphabetizes subsequent conditions.
- H. In Condition R, in addition to building permits, lists yards, setbacks, street façades, building placement, building orientation and entrances, building transparency, and pedestrian walkways as governmental agency requirements that are subject to separate review and approval.
- I. In Conditions R, S, and T, makes revisions to conform to the standard language and format in previous Council resolutions adopting conceptual plans, and with the governing ordinance.
- J. In the BE IT FURTHER RESOLVED clause, revises the Council's findings to reflect the development standards flexibility requested by the Applicant, and adds finding D.
- K. In Condition S, decreases the period in which a building permit must be obtained, from five to two years after the effective date of the resolution.
- L. Makes miscellaneous technical and non-substantive amendments.

INFORMATIONAL BRIEFING

- 9. **UPDATE BY THE DIRECTOR OF THE DEPARTMENT OF PLANNING AND PERMITTING REGARDING THE STATUS OF ALL PENDING LAND USE ORDINANCE (LUO) AMENDMENTS AND DEVELOPMENT PLAN AND SUSTAINABLE COMMUNITIES PLAN REVISION BILLS.**



TREVOR OZAWA, Chair
Committee on Zoning and Planning

2016 AUG 18 PM 4:22

AGENDA

Meeting of the Zoning Board of Appeals
August 25, 2016

Time: 12:30 p.m.
Place: **Mission Memorial Conference Room**
Mission Memorial Building
550 South King Street
Honolulu, Hawaii 96813

I. CALL TO ORDER

II. CONTESTED CASE HEARINGS

- A. **(2015/ZBA-10) – KENNETH R. KUPCHAK, as Trustee of the Lindsay and Paula Fox Family Trust (Ocampo Family Trust)**, 4807 Kainapau Place and 4823 Kahala Avenue, Waialae-Nui.

FOR ACTION

1. Order Granting John and Susan Ocampo, Co-Trustees of the Ocampo Family Trust – 2001's Application to Intervene

- B. **(2016/ZBA-3) – IGLESIA NI CRISTO**, 1021 Valley View Drive, Honolulu/Tripler.

FOR ACTION

1. Request for Continuance
 - a. Letter dated August 9, 2016 from Reginald Mangahas, Resident Minister, Iglesia Ni Cristo (Honolulu)
 - b. Director of the Department of Planning and Permitting's Memorandum in Opposition to Petitioner-Appellant's Motion to Continue Contested Case Hearing; Exhibit "DPP-1"

2. Contested Case Hearing

- a. Petitioner's Position Paper
- b. Director of the Department of Planning and Permitting's Position Statement; Witness List and Exhibit List; Exhibits "A" – "U"

III. ADJOURNMENT

Information

The next meeting of the Board is Thursday, September 8, 2016 at 12:30 p.m.

Note: If you require special assistance, auxiliary aid and/or service to participate in the Zoning Board of Appeals meeting (i.e., sign language interpreter, interpreter for language other than English, or wheelchair accessibility), please call 768-8000, or email your request to info@honoluluodpp.org at least three business days prior to the event. Prompt requests will help ensure the availability of services and accommodations.

RECEIVED
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LIQUOR COMMISSION
CITY AND COUNTY OF HONOLULU 2016 AUG 18 PM 4:16
PACIFIC PARK PLAZA
711 KAPIOLANI BOULEVARD, SUITE 600
HONOLULU, HAWAII 96813

AGENDA – SEVENTH MEETING

THURSDAY, AUGUST 25, 2016
4:00 P.M.

APPROVAL OF MINUTES:

The regular minutes of the 44th (6/4/15) and 46th (6/9/16) meetings, and the executive session minutes of the 46th (6/9/16) meeting, as previously circulated, to be approved by the Commission.

PUBLIC HEARING:

- | | |
|---|--|
| 1. Transfer Appl.
No. 17-7263 from
Mahanaim Corp. | For the transfer of the business and
Restaurant General license
(Category No. 1 – Standard Bar) of
KKM, LLC, dba Mikawon,
2310 Kuhio Avenue No. 102
(R0522) |
|---|--|

LICENSE APPLICATIONS:

Special License Application:

- | | |
|--|--|
| 2. Appl. No. 17-7868 from
Kalae Kaina, dba Shakti
Dance Movement, 900
South Beretania Street
(Honolulu Museum of
Art) | For a Special Beer and Wine
license on Saturday,
September 10, 2016, from
6:30 p.m. to 10:00 p.m. |
|--|--|

PRELIMINARY HEARINGS:

- | | |
|--|---|
| 3. Appl. No. 17-7536 from
Ka Makana Ali'i Hotel
LLC, dba Hampton Suite
Shop, 91-5431 Kapolei
Parkway, Suite 900,
Kapolei (Ka Makana
Ali'i Shopping Center) | For a Retail Beer and Wine license |
| 4. Appl. No. 17-7539 from
Ikka Dining
International, Inc., dba
Golden Pork, 1279 South
King Street (R0219) | For a change of kind and category
from a Restaurant Beer and Wine
license (Category No. 2 – Live
Entertainment or Recorded Music
and Dancing) to a Restaurant
General license (Category No. 1 –
Standard Bar) |

LICENSE APPLICATIONS: (CONT.)

Temporary License Applications:

- | | |
|---|---|
| 5. Appl. No. 17-7442 from
Green King Valley LLC,
dba King's Family Mart | For a Temporary Retail General
license at 1829 Palolo Avenue, the
current site of King Polynesian
Market (D1176) |
| 6. Appl. No. 17-7471 from
Uahi Island Grill Inc.,
dba Uahi Island Grill | For a [Stand-Alone] Temporary
Restaurant General license
(Category No. 2 – Live
Entertainment or Recorded Music
and Dancing) at 33 Aulike Street,
Kailua, the former site of The
Grove Restaurant (R0585) |
| 7. Appl. No. 17-7750 from
HYN Corporation, dba
HYN Corporation | For a Temporary Retail General
license at 198 South Kamehameha
Highway, Wahiawa, the current
site of Goodies Market (D0375) |

REQUESTS:

- | | |
|---|---|
| 8. Request No. 17-7782
from Ferguson's Irish
Pub LLC, dba
Ferguson's Irish Pub,
Dispenser General
license (Category No. 1 –
Standard Bar),
729 Bishop Street
(E0120) | Requesting approval to
temporarily extend its licensed
premises daily from 11:00 a.m. to
12:00 midnight from August 19,
2016 to November 19, 2016 |
| 9. Request No. 17-7872
from Levy Premium
Foodservice Limited
Partnership, dba Hawaii
Convention Center,
Restaurant General
license (Category No. 2 –
Live Entertainment or
Recorded Music and
Dancing),
1801 Kalakaua Avenue
(R0450) | Requesting approval to
temporarily extend its licensed
premises from 6:00 p.m. to
8:00 p.m. on Thursday,
September 1, 2016, and 7:00 p.m.
to 9:00 p.m. on September 2, 3, 4,
5, 6, 7, and 9, 2016 |
| 10. Black Angus
Steakhouses, LLC, dba
Cattle Company
Steakhouse, Restaurant
General license
(Category No. 2 – Live
Entertainment or
Recorded Music and
Dancing),
98-1262 Kaahumanu
Street, Pearl City
(R0662) | Request waiver of Rule 3-82-38.3
requirement to prepare drinks on
the top surface of the bar |

REQUESTS: (CONT.)

- | | |
|--|--|
| 11. FOGD L.L.C., dba
Franky Fresh/The Fat
Greek, Restaurant
General license
(Category No. 2 – Live
Entertainment or
Recorded Music and
Dancing), 3040 Waialae
Avenue (R1152) | Requesting approval to present its
tax clearance after the August 1,
2016 deadline, pursuant to
Rule 3-82-31.4(b) |
| 12. HNLC, Inc., dba
Honolulu Club,
Dispenser General
license (Category No. 3 –
Live Entertainment or
Recorded Music and
Dancing),
932 Ward Avenue
(E1526) | Requesting Waiver or Rule 3-82-
38.9(a) requiring a duly registered
manager in active charge of the
licensed premises during the time
the establishment is licensed to sell
or serve liquor |

REQUESTS: (CONT.)

13. 69 Enterprises, LLC, dba
Smith and Kings –
Restaurant & Bar,
Restaurant General
license (Category No. 1 –
Standard Bar), 69 North
King Street (R0992)

Requesting approval to extend
long-term catering for 60
additional days commencing
September 1, 2016 to October 30,
2016, subject to payment of
additional fees

(Request to accept long-term
caterer application approved
February 18, 2016;
Appl. No. 16-4334 approved
March 3, 2016)

[Caterer General License
No. P1476 issued on March 4,
2016 (expired April 10, 2016)]

[Prior requests to extend catering
period approved on: April 7, 2016
(4/11/16 to 5/10/16); May 5, 2016
(5/11/16 to 6/30/16); June 23,
2016 (7/11/16 to 7/31/16); July 28,
2016 (8/1/16 to 8/31/16)]

[Catering to 1687 Kapiolani
Boulevard (Stats Sports Bar)]

REQUESTS: (CONT.)

14. Host International Inc.
and GRL Corp., dba Host
Honolulu Joint Venture
Company – Inter-Island
Terminal, Restaurant
General license
(Category No. 2 - Live
entertainment or
Recorded Music and
Dancing), 300 Rodgers
Boulevard (R0193)

Requesting approval to extend
long-term catering for 60
additional days commencing
August 26, 2016 to October 24,
2016, subject to payment of
additional fees

(Request to accept long-term
caterer application approved
June 2, 2016;
Appl. No. 16-6751 approved
June 23, 2016)

[Caterer General License
No. P1487 issued on June 24,
2016 (expires on August 25, 2016)]

[Catering to Gate 49 Makai Beer
Kiosk at Honolulu International
Airport from 8:00 a.m. to
10:00 p.m. daily]

REQUESTS: (CONT.)

15. Host International Inc.
and GRL Corp., dba Host
Honolulu Joint Venture
Company – Inter-Island
Terminal, Restaurant
General license
(Category No. 2 - Live
entertainment or
Recorded Music and
Dancing), 300 Rodgers
Boulevard (R0193)

Requesting approval to extend
long-term catering for 60
additional days commencing
August 26, 2016 to October 24,
2016, subject to payment of
additional fees

(Request to accept long-term
caterer application approved
June 2, 2016;
Appl. No. 16-6752 approved
June 23, 2016)

[Caterer General License
No. P1486 issued on June 24,
2016 (expires on August 25, 2016)]

[Catering to Gate 21 Central Beer
Kiosk at Honolulu International
Airport from 8:00 a.m. to
10:00 p.m. daily]

ADOPTION OF DECISION AND ORDER:

16. Boujie
(LCV 16-0069)
(E1520)

For adoption of Decision and
Order

17. Izakaya 74
(LCV 16-0074)
(E1255)

do.

ADJUDICATION HEARINGS:

18. Acacia Lounge
(LCV 16-0066)
(E1181)

Licensee failed to submit the name of every person then employed on the licensed premise who is registered with the Commission or who is subject to registration, on the date and in such manner as directed by the Commission (Violation of Rule 3-82-38.8) (Date of violation: On or about March 15, 2016 and/or during the period from March 1, 2016 to March 15, 2016)

19. Club Join Us
(LCV 16-0067)
(E0963)

Licensee failed to submit the name of every person then employed on the licensed premise who is registered with the Commission or who is subject to registration, on the date and in such manner as directed by the Commission (Violation of Rule 3-82-38.8) (Date of violation: On or about March 15, 2016 and/or during the period from March 1, 2016 to March 15, 2016)

ADJUDICATION HEARINGS: (CONT.)

20. Saigon Passion III
(LCV 15-0076)
(I0128)

Licensee encouraged and/or permitted a person on the licensed premises to touch, caress or fondle the breasts, buttocks, anus or genitalia of herself or any other person, either directly or through the clothing or any other material (Violation of Rule 3-84-78.042)
(Date of violation: On or about June 25, 2015)

(Continued from July 14, 2016)

[History: 3/17/16, 5/5/16, 7/14/16]

21. Tropics Tap House
(LCV 16-0052)
(E1531)

Licensee had live entertainment not authorized by the Commission (Violation of Rule 3-82-31.2)
(Date of violation: On or about March 9, 2016)

ADJUDICATION HEARINGS: (CONT.)

22. Tropics Tap House
(LCV 16-0076)
(E1531)

(1) Licensee failed to submit the name of every person then employed on the licensed premise who is registered with the Commission or who is subject to registration, on the date and in such manner as directed by the Commission (Violation of Rule 3-82-38.8) (Date of violation: On or about March 31, 2016 and/or during the period from March 1, 2016 to March 31, 2016)

(2) Licensee conducted business outside of the class or category authorized by the Commission (Violation of Rule 3-82-31.2(a)) (Date of violation: On or about April 7, 2016)

OTHER BUSINESS:

23. GK Hawaii Restaurants
Inc., dba Guy-Kaku,

Requesting approval to extend proposed licensed premises, 6 feet by 51 feet

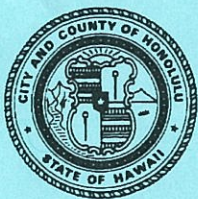
(Appl. No. 16-3648 approved on March 3, 2016; license not yet issued)

OTHER BUSINESS: (CONT.)

24. Liquor Administrator

Administrative matters – Weekly report to the Commission, 90-day event schedule and work plan coordination

If you require special assistance, auxiliary aid and/or service to participate in this meeting (i.e., sign language interpreter; interpreter for language other than English, or wheelchair accessibility), please email your detailed request to liquor@honolulu.gov, or call Tammie Uyechi at 768-7308, at least three (3) business days prior to the meeting.



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

BUDGET COMMITTEE

Voting Members:

Ann H. Kobayashi, Chair
Joey Manahan, Vice Chair
Carol Fukunaga
Trevor Ozawa
Kymberly Marcos Pine

AGENDA

REGULAR MEETING
COMMITTEE MEETING ROOM
WEDNESDAY, AUGUST 24, 2016
9:00 A.M.

2015 AUG 18 PM 3:56
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SPEAKER REGISTRATION:

Persons wishing to testify are requested to register by 9 a.m. as follows:

- On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>;
- By faxing to 768-3827 your name, phone number and the agenda item;
- By filling out the registration form in person; or
- By calling 768-3801.

Persons who have not registered to testify will be given an opportunity to speak on an item following oral testimonies of the registered speakers.

Each speaker is limited to a **one-minute** presentation.

WRITTEN TESTIMONY:

Written testimony may be faxed to 768-3827 or transmitted via internet at <http://www.honolulu.gov/ccl-testimony-form.html> for distribution at the meeting.

If submitted, written testimonies, including the testifier's address, e-mail address, and phone number, may be posted by the City Clerk and available to the public on the City's DocuShare Website.

* * * * *

Accommodations are available upon request to persons with disabilities, please call 768-3801 or send an email to guehara@honolulu.gov at least three working days prior to the meeting.

The meeting is viewable by: (1) internet live streaming through http://olelo.granicus.com/MediaPlayer.php?publish_id=92; (2) televised live broadcast on Olelo TV Channel 54; or (3) after the meeting, viewable at <http://www.honolulu.gov/council/cclmeetings/ccl-archived-meetings-agendas.html>. Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-5822, charges may apply.

FOR APPROVAL

MINUTES OF JULY 20, 2016 MEETING

FOR ACTION

1. **RESOLUTION 16-185 – APPOINTMENT OF HELEN H. HAMADA.** Confirming the appointment of Helen H. Hamada to serve on the Grants in Aid Advisory Commission. (Public hearing held on 8/3/16)

Related communication:

MM-78 Mayor Kirk Caldwell requesting appointment confirmation of Helen H. Hamada as a member of the Grants in Aid Advisory Commission for a term expiring on January 14, 2021.

2. **RESOLUTION 16-205 – ACCEPTANCE OF GIFT (DES).** Requesting acceptance of a gift valued at \$3,000.00 from the Gulick Flowers Wholesale for the Honolulu Zoo. (Transmitted by Communication D-565)
3. **RESOLUTION 16-206 – ACCEPTANCE OF GIFT (DES).** Requesting acceptance of an anonymously donated gift valued at \$3,444.00 to the City for the Honolulu Zoo. (Transmitted by Communication D-566)

PROPOSED CD1 TO RESOLUTION 16-206 – (Submitted by Councilmember Kobayashi) The CD1 (OCS2016-0815/8/18/2016 12:56 PM) makes the following amendments:

- A. Removes the portion in the BE IT RESOLVED clause that states that the gift is more fully described in the letter from the Director of Enterprise Services.
- B. Makes miscellaneous technical and non-substantive amendments.

Budget Committee Agenda
Wednesday, August 24, 2016

4. **RESOLUTION 16-207 – ACCEPTANCE OF GIFT (DES).** Requesting acceptance of an anonymously donated gift valued at \$3,637.00 to the City for the Honolulu Zoo. (Transmitted by Communication D-567)

PROPOSED CD1 TO RESOLUTION 16-207 – (Submitted by Councilmember Kobayashi) The CD1 (OCS2016-0816/8/18/2016 10:34 PM) makes the following amendments:

- A. Removes the portion in the BE IT RESOLVED clause that states that the gift is more fully described in the letter from the Director of Enterprise Services.
- B. Makes miscellaneous technical and non-substantive amendments.
5. **RESOLUTION 16-199 – DEADLINE EXTENSION OF THE HONOLULU ZOO WORKING GROUP FINDINGS AND RECOMMENDATIONS REPORT.** Amending Resolution 15-116, CD1, to extend the deadline for the Department of Enterprise Services to submit a report of the findings and recommendations of the Honolulu Zoo Working Group.
6. **RESOLUTION 16-216 – ACCEPTANCE OF GIFT (ENV).** Requesting acceptance of a gift valued at \$10,885.00 from the Hawaii Water Environment Association for travel expenses for the Department of Environmental Services' staff to attend the annual national Water Environmental Federation Technology Exhibition Conference in New Orleans, Louisiana from September 23, 2016 to September 28, 2016. (Transmitted by Communication D-582)
7. **RESOLUTION 16-194 – ABANDONMENT AND SALE OF REMNANT PARCEL 1.** Approving the abandonment and sale of Remnant Parcel 1, area 1,000 square feet, portion of Queen Street, Kakaako, abutting TMK: 2-1-050:034. (Transmitted by Communication D-528)
8. **RESOLUTION 16-210 – ABANDONMENT AND SALE OF LOT 2-B AND GRANTING OF EASEMENTS.** Approving the abandonment and sale of Lot 2-B and granting of Easements E-1 and E-2 abutting 219 Forest Ridge Way (TMK: 2-5-015:013), Honolulu, Oahu, Hawaii. (Transmitted by Communication D-568)

Budget Committee Agenda
Wednesday, August 24, 2016

9. **RESOLUTION 16-211 – TRANSFER OF FUNDS (DEM).** Relating to the Executive Operating Budget and Program for Fiscal Year 2017, Ordinance No. 16-14, Section 10, Miscellaneous Provision for Grants, Partnerships and Security, and the transfer of funds to the Department of Emergency Management for the Oahu Coastal Communities Evacuation Planning Project - Phase II. (Transmitted by Communication D-577)

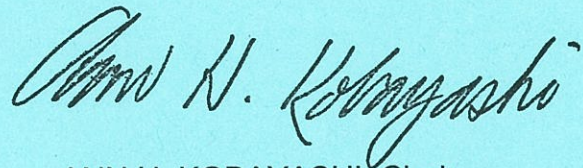
PROPOSED CD1 TO RESOLUTION 16-211 – (Submitted by Councilmember Kobayashi) The CD1 (OCS2016-0817/8/18/2016 1:13 PM) makes the following amendments:

- A. Amends the name of the program of the Department of Emergency Management to which the funds are being transferred from "DEM Contract Services" to "Emergency Management Coordination".
 - B. Corrects the ordinance number for the Executive Operating Budget and Program for FY 2017 in both the title and body of the resolution.
 - C. Corrects the ordinance number for the Complete Streets Article legislation.
 - D. Makes miscellaneous technical and non-substantive amendments.
10. **RESOLUTION 16-214 – GENERAL OBLIGATION BONDS.** Authorizing the Director of Budget and Fiscal Services to issue and sell in one or more series not to exceed \$850,000,000 principal amount of general obligation bonds of the City and County of Honolulu. (Transmitted by Communication D-579)
11. **BILL 46 (2016) – ATTENDANT PARKING FACILITIES.** Amending the City's attendant parking facilities by adding the Kapalama Hale parking facility and the rates. (Transmitted by Communication D-498; Bill passed first reading on 8/3/16)
12. **RESOLUTION 16-169 – COUNCIL POLICY.** Establishing a Council policy to suspend all Council approvals for acquisition of real property by the Honolulu Authority for Rapid Transportation for Honolulu's rail project pending the Federal Transit Administration's approval of a recovery plan.
13. **RESOLUTION 16-202 - TRANSFER OF FUNDS (HART).** Authorizing the transfer of \$54,750,000 from the Honolulu High Capacity Transit Project to the HART Project Adjustments Account and the transfer of funds from the HART Project Adjustments Account for the Airport Section Guideway and Station Group Project in the Honolulu Authority for Rapid Transportation Capital Budget for the Fiscal Year July 1, 2016 to June 30, 2017. (Transmitted by Communication D-557)

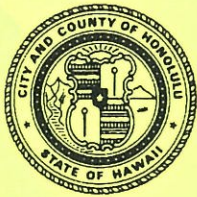
Budget Committee Agenda
Wednesday, August 24, 2016

FOR DISCUSSION

14. **UPDATE ON HART'S SOLE SOURCE PROCUREMENT AND CHANGE ORDER PROCESSES.**

A handwritten signature in black ink, reading "Ann H. Kobayashi". The signature is written in a cursive, flowing style.

ANN H. KOBAYASHI, Chair
Committee on Budget



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

COMMITTEE ON TRANSPORTATION

Voting Members:

Joey Manahan, Chair
Ann H. Kobayashi, Vice Chair
Brandon J.C. Elefante
Ron Menor
Kymberly Marcos Pine

AGENDA

REGULAR MEETING
COMMITTEE MEETING ROOM
THURSDAY, AUGUST 25, 2016
1:00 PM

SPEAKER REGISTRATION

Persons wishing to testify are requested to register by 1:00 p.m. as follows:

- On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>;
- By faxing to 768-3827 your name, phone number and the agenda item;
- By filling out a registration form in person; or
- By calling 768-3815.

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Each speaker is limited to a **one-minute** presentation.

WRITTEN TESTIMONY

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If submitted, written testimonies, including the testifier's address, e-mail address and phone number, may be posted by the City Clerk and available to the public on the City's DocuShare Website.

* * * * *

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The Meeting is viewable by: (1) internet live streaming through <http://olelo.granicus.com/MediaPlayer.php?publishid=92>; (2) televised live broadcast on Olelo TV Channel 54; or (3) after the meeting, viewable at <http://www.honolulu.gov/council/cclmeetings/ccl-archived-meetings-agendas.html>.

Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-5822, charges may apply.

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FOR APPROVAL

MINUTES OF THE JUNE 16, 2016 REGULAR MEETING

FOR ACTION

1. RESOLUTIONS RELATING TO COUNCIL APPOINTMENTS TO THE TRANSPORTATION COMMISSION:

- A. **RESOLUTION 16-177** – APPOINTMENT OF _____ AS A MEMBER OF THE TRANSPORTATION COMMISSION. Appointing _____ to the Transportation Commission for a term expiring on June 30, 2020.
- B. **RESOLUTION 16-178** – APPOINTMENT OF _____ AS A MEMBER OF THE TRANSPORTATION COMMISSION. Appointing _____ to the Transportation Commission for a term expiring on June 30, 2021.

Related communications:

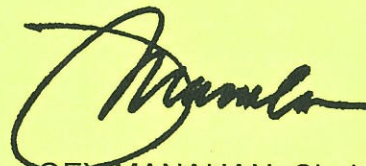
- CC-186 From Council Chair Ernest Martin, transmitting the nomination of Joseph M. Magaldi, Jr. to the Transportation Commission.
- CC-190 From Councilmember Ann Kobayashi, transmitting the nomination of Barbra Armentrout to the Transportation Commission.
- CC-191 From Councilmember Brandon Elefante, transmitting the nomination of John Burton Goody to the Transportation Commission.

2. **RESOLUTION 16-198** – RELATING TO KAPIOLANI BOULEVARD CONTRAFLOW LANE. Urging the Department of Transportation Services to consider removing the afternoon peak traffic hours contraflow lane on Kapiolani Boulevard and explore alternate options to deal with congestion in this important arterial roadway.
3. **RESOLUTION 16-212** – RELATING TO SMART PARKING METERS. Urging the City Administration to replace all city-operated coin-only parking meters with smart parking meters.

4. **RESOLUTION 16-215 – RELATING TO FILING AN APPLICATION FOR FEDERAL TRANSPORTATION ASSISTANCE.** Authorizing the filing of applications with the Federal Transit Administration, an operating administration of the United States Department of Transportation, for federal transportation assistance authorized by Chapter 53 of Title 49 of the United States Code, and any other federal statutes administered by the Federal Transit administration. (Transmitted by Communication D-580)

FOR DISCUSSION:

5. **HART PROJECT UPDATE AND HART FINANCIAL PLAN UPDATE.**

A handwritten signature in black ink, appearing to read "Manahan", with a large, stylized initial "M" that loops around the first part of the name.

JOEY MANAHAN, Chair
Committee on Transportation

LIQUOR COMMISSION
CITY AND COUNTY OF HONOLULU
PACIFIC PARK PLAZA
711 KAPIOLANI BOULEVARD, SUITE 600
HONOLULU, HAWAII 96813

THURSDAY, AUGUST 18, 2016 MEETING

REQUEST TO ADD ON TO TODAY'S AGENDA:

OTHER BUSINESS:

37A. Kona Macadamia, Inc.,
dba Kona Grill, Restaurant
General license (Category
No. 2 – Live
Entertainment or Recorded
Music and Dancing),
2230 Kalakaua Avenue,
#312

Requesting approval of
mezzanine area in proposed
licensed premises

(Appl. No. 16-4517 approved on
June 2, 2016; license not yet
issued)

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2016 AUG 18 PM 12:17



WAIANAE COAST NEIGHBORHOOD BOARD NO. 24

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET, ROOM 406 • HONOLULU, HAWAII 96813
TEL: (808) 768-3710 • FAX: (808) 768-3711 • INTERNET: <http://www1.honolulu.gov/nco>

**HAWAIIAN AFFAIRS, BUSINESS, ECONOMIC DEVELOPMENT,
AND TOURISM MEETING AGENDA (HA-BEDT) AGENDA**

Thursday, August 25, 2016 - 6:30 p.m.
Waianae District Park: 85-601 Farrington Highway

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*We will be trying something new this night. The first 30-40 minutes will be items I through VI, the remaining hour and 20 minutes will be dedicate to break out of HA and BEDT into to separate hui to discuss items in more detail.

- I. Call to Order – Welcome & Pule Wehe
- II. Overview of Agenda for the Hawaiian Affairs, Business, Economic Development, and Tourism Committee (hereafter referred to as the HA-BEDT Committee)
- III. HA-BEDT Committee Membership determination & guidelines (cont and new).
- IV. Sub-committee Updates and Reports.
 1. Business and Economic Development Update
 - A. WM203; Living Westside Summit 2016
 2. Hawaiian Affairs Update
 - A. Nation Building Process Informational Meetings,
- V. Old Business
 1. Wai'anae Presents Community Informational Sessions.
 2. Additional Sub-committee plans and developments.
- VI. New Business
 1. La Ho'iho'i Ea
 2. Discussions with BWS on restoring water to Wai'anae: Kaoka'ohu (Aloha `Aina) Barry Usagawa (BWS)
 3. Any New Sub-committees and/or Issues
- VII. Sub-Committees Breakout na hui
- VIII. Community Concerns & Announcements
 1. Communication: Facebook page
- IX. Adjournment

A mailing list is maintained for interested persons and agencies to receive this Board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office (NCO), Honolulu Hale, 530 South King Street, Room 406, Honolulu, Hawaii 96813; Telephone (808) 768-3710 or Fax (808) 768-3711; or call Neighborhood Assistant Relley Araceley at (808) 768-3790. Agendas and minutes are also available on the internet at www.honolulu.gov/nco

Any individual wishing to attend a Neighborhood Board meeting who has questions about accommodations for a physical disability or a special physical need should call the Neighborhood Commission Office at 768-3710 between 8:00a.m. and 4:00 p.m., at least 24-hours before the scheduled meeting.



WAIANAE COAST NEIGHBORHOOD BOARD NO. 24

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET, ROOM 406 • HONOLULU, HAWAII 96813
TEL: (808) 768-3710 • FAX: (808) 768-3711 • INTERNET: <http://www1.honolulu.gov/nco>

REVISED AGENDA

AGRICULTURE AND INTERGOVERNMENTAL AFFAIRS COMMITTEE

Kahumana Organic Farm and Cafe
86-660 Lualualei Homestead Rd, Wai'anae, HI 96792
Kellen Smith and W. Ken Koike, Co-Chairs

MEETING AGENDA

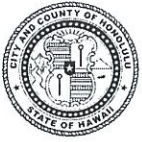
Monday, August 29, 2016, 6:30 p.m.

- I. Call to Order
- II. Pule
- III. Greetings & Introductions
- IV. Overview of Agenda for Agriculture and Intergovernmental Affairs Committee (AIA)
- V. AIA Committee Membership Nominations
- VI. Propose collaboration with Hawaii Farmers Union United, West O'ahu Chapter, to consolidate meetings and maximize participation of farmers in Wai'anae
- VII. Discussion of Individual AIA Committee Member's Expectations for the Committee(s).
 - 1. What do you hope will ultimately transpire from the:
 - 1. Planning Process for the AIA Committee
 - 2. Finished Product/Deliverables for the AIA Committee
- VIII. New Business
 - 1. Island-wide Agricultural Fair
 - 2. Approach businesses to assist farmers with merchandise/service discounts
 - 3. Interpret and provide testimony on legislative bills
 - 4. Communicate and collaborate with Agriculture Committees from other communities.
Invite guest speakers on agricultural technologies, products, services, and methods of operating a farm.
- IX. Announcements
 - 1. Next Meeting: Monday, October 3, 2016, 6:30 p.m. (First Monday of each month)
- X. Adjournment

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2016 AUG 18 AM 11:42



MAKAKILO/ KAPOLEI/ HONOKAI HALE NEIGHBORHOOD BOARD NO. 34

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET, ROOM 406 • HONOLULU, HAWAII 96813
TEL: (808) 768-3710 • FAX: (808) 768-3711 • INTERNET: <http://www.honolulu.gov/nco>

REGULAR MEETING AGENDA

WEDNESDAY, AUGUST 24, 2016

KAPOLEI HIGH SCHOOL - CAFETERIA

91-5007 Kapolei Parkway

7:00 P.M. – 9:45 P.M.

MEETING POLICIES

RULES OF SPEAKING: Makakilo Kapolei Honokai Hale Neighborhood Board No. 34 has the ability and means to exercise a change in the structure of its meeting agendas. Let it be known that all present and future agendas items will be commented on by the public at the beginning of the meeting agenda unless otherwise decided by majority vote of the Board. Time allowances will prevail at the noted limits and anyone wanting to comment on multiple items will be allowed to do so with the same time limit allowed per issue/item when the issue/item is called. Anyone wishing to speak should sign in before the start of the meeting and will be called up in that order. All speakers are asked to be first recognized by the Chair, and address comments through the Chair. Speakers (community and Board), must keep their comments under one (1) minute (adopted December 5, 2005), and those giving reports are urged to keep their reports under three (3) minutes unless otherwise noted. Written reports, flyers, information pertinent to reports are to be handed out PRIOR to presentation/discussion.

Please silence all electronic devices. Please adhere to time limits.

NOTE: The Board may take action on any agenda item. As required by the State Sunshine Law (HRS 92), specific issues not noted on this agenda cannot be voted on unless added to the agenda. ORDER AND

DECORUM: Our meetings are intended to act with fairness and order, and according to the 2008 Neighborhood Plan. Everyone is asked to treat each speaker with respect and keep their comments on **agenda subjects** within the time allowed. Your kokua is appreciated to avoid delays or timely adjournment of the meeting. Rules of decorum will be strictly enforced.

I. WELCOME – MESSAGE OF ALOHA (PULE) – House Representative Bob McDermott

II. CALL TO ORDER – Chair Evelyn Souza. Roll Call – NCO Neighborhood Assistant

III. Statement of Order and Decorum

IV. CITY MONTHLY REPORTS

- A. Honolulu Fire Department – Duty Officer
- B. Honolulu Police Department – Duty Officer
- C. Board of Water Supply – Rian Adachi

V. BOARD BUSINESS:

- A. APPROVAL OF REGULAR MEETING MINUTES OF July 27, 2016 meeting.
- B. INQUIRY CONCERNING PAST RESOLUTIONS TO ELECTED OFFICIALS.
 - 1. Update from on the Hawaii Railway Society breach of preservation measures because of Hawaii Department of Transportation (HDOT) proposed extension of the Kualaka'i Parkway (North-South Road) over the railway to Roosevelt Road in Kalaeloa. Resolution passed Wednesday, May 25, 2016. Action letter requesting HDOT to give Neighborhood Board No. 34 update information concerning the plans for the status of preservation or demolition of the historically noted Hawaiian Railway Society site.
 - 2. Update on Resolution passed Wednesday, May 25, 2016 for the Protection and Preservation of the Ewa Airfield as a National Historic Monument and National Battlefield.
 - 3. Repeat response from Department of Parks and Recreations (DPR) of June 2016 NB No. 34 Resolution requesting the City fund a Rewards Program and appropriate signage to be posted on or near all City and County Parks and work closely with the Honolulu Police Department and existing Community organizations to reduce property damage in the City parks through proposed Citizens Rewards program.

VI. COMMUNITY/BOARD CONCERNS & ANNOUNCEMENTS – Limited to one (1) minute each per person in totality. Issues concerning and/or needing elected official's or agency input/comments and related issues are to

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discuss in relative portion of the agenda. Issues and concerns not listed elsewhere on the Board's agenda may be raised, but because of HRS Chapter 92 ("Sunshine Law"), no Board action can be taken during this meeting.

VII. PRESENTATIONS (Limited to five (5) minutes)

- A. Presentation and action regarding Camp Timberline (now Camp Palehua) and the activities on the property owned by Gill Ewa Lands LLC in Palehua. – Gary Gill
- B. Review and update regarding Pue'o Habitat Conservation plan in Honoluluuli and adjacent lands in the Kapolei/Ewa/ districts.
- C. Update and status on the Makakilo Drive Extension and Budget appropriation – Councilmember Kymberly Pine

VIII. COMMUNITY/BOARD CONCERNS & ANNOUNCEMENTS (Limited to one (1) minute each per person in totality.) (Issues concerning and/or needing elected official's or agency input/comments and related issues are to discuss in relative portion of the agenda. Issues and concerns not listed elsewhere on the Board's agenda may be raised, but because of HRS Chapter 92 ("Sunshine Law"), no Board action can be taken during this meeting.)

IX. TREASURE'S REPORT

X. MONTHLY REPORTS – (Limited to three (3) minutes each, unless otherwise requested) If there are any printed reports and/or flyers that need to be disseminated, please do so before start of meeting (or as early as possible) so Board members have adequate time to brief themselves with your material and information.

- A. Mayor Kirk Caldwell – City Representative
- B. Councilmember Kymberly Pine (768-5001, kmpine@honolulu.gov)
- C. Governor David Ige – REQUESTING Representative for Governor's office
- D. Hawaii Community Development Authority (HCDA) – Tesha Malama
- E. Honolulu Authority for Rapid Transit (HART) – Pat Lee
- F. State Senator Mike Gabbard – Rock Riggs
- G. Senator Maile Shimabukuro
- H. State Representative Sharon Har
- I. State Representative Andria Tupola
- J. State Representative Ty Cullen

XI. REPORTS – (Limited to three (3) minutes each)

- A. Parks and Recreation Committee – Kanani Wond
- B. Chair's Report (Correspondence and Other Board Operations Information)

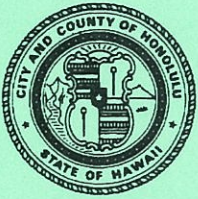
XII. ANNOUNCEMENTS

- A. Next Scheduled Meeting – The Next Scheduled Board Meeting (the 4th Wednesday of each month) is on Wednesday, September 28, 2016 in KAPOLEI HIGH SCHOOL Cafeteria, Kapolei, HI 96707. Meeting starts at 7:00 p.m.

XIII. ADJOURNMENT

'Olelo Community Television Cablecast of Board Meetings: The Makakilo/Kapolei/Honokai Hale Neighborhood Board regular meetings are video recorded and later on 'Olelo Community Television Channel 49 at 9:00 p.m. on the second Friday of the month and on Channel 49 with a schedule of the 1st and 3rd Saturday of the month at 12:00 p.m. determined by 'Olelo. There may be a week or two (2) delay after a meeting date before the first cablecast of that meeting's video. The 'Olelo program schedule is posted at <http://www.olelo.org/programming/default.html>.

A mailing list is maintained for interested persons and agencies to receive the board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office (NCO), Honolulu Hale, 530 South King Street, Room 406, Honolulu, Hawaii 96813; Telephone (808) 768-3710 or Fax (808) 768-3711. Agendas and minutes are also available on the internet at <http://www.honolulu.gov/nco>. Any person wishing to attend a Neighborhood Board meeting who has questions about accommodations for a physical disability or a special physical need should call the Neighborhood Commission Office at (808) 768-3710 between 8:00 a.m. and 4:00 p.m. at least 24 hours before the scheduled meeting.



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

COMMITTEE ON EXECUTIVE MATTERS AND LEGAL AFFAIRS

Voting Members:

Ron Menor, Chair
Carol Fukunaga, Vice-Chair
Ikaika Anderson
Brandon J.C. Elefante
Ann H. Kobayashi
Joey Manahan
Ernest Y. Martin
Trevor Ozawa
Kymberly Marcos Pine

AGENDA

REGULAR MEETING
COMMITTEE MEETING ROOM
TUESDAY, AUGUST 23, 2016
1:00 P.M.

SPEAKER REGISTRATION

Persons wishing to testify are requested to register by 1:00 p.m. as follows:

- On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>
- By faxing to 768-3827 your name, phone number and the agenda item;
- By filling out a registration form in person; or
- By calling 768-3817.

Persons who have not registered to testify will be given an opportunity to speak on an item following oral testimonies of the registered speakers.

Each speaker is limited to one-minute presentation.

WRITTEN TESTIMONY

Written testimony may be faxed to 768-3827 or transmitted via the internet at <http://www.honolulu.gov/ccl-testimony-form.html> for distribution at the meeting.

If submitted, written testimonies, including the testifier's address, e-mail address and phone number, may be posted by the City Clerk and available to the public on the City's DocuShare Website.

* * * * *

Accommodations are available upon request to persons with disabilities, please call 768-3817 or send an email to ltam@honolulu.gov at least three working days prior to the meeting.

The meeting is viewable by: (1) internet live streaming through <http://olelo.granicus.com/MediaPlayer.php?publish id=92>; (2) televised live broadcast on Olelo TV Channel 54; or (3) after the meeting, viewable at <http://www.honolulu.gov/council/cclmeetings/ccl-archived-meetings-agendas.html>. Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-5822, charges may apply.

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FOR APPROVAL

MINUTES OF JULY 19, 2016 MEETING

FOR ACTION

1. **RESOLUTION 16-186 – ACCEPTANCE OF GIFT FROM THE 2016 GLOBAL HARBOR CITIES FORUM SECRETARIAT.** Accepting a gift to the City valued at \$4,364.30 from the 2016 Global Harbor Cities Forum Secretariat to the Office of the Mayor to pay for travel to attend the 2016 Global Harbor Cities Forum from September 5, 2016 to September 8, 2016 in Taiwan. (Transmitted by Communication MM-79)
2. **BILL 37 (2016) – REVISED ORDINANCES OF HONOLULU 1990.** Updating Chapter 2 of the Revised Ordinances of Honolulu 1990 to reflect changes in the names and functions of the executive branch of the city. (Bill 37 passed first reading on 6/1/16; Committee deferred action on 7/19/16)
3. **RESOLUTION 16-164 – AUDIT OF THE HONOLULU ETHICS COMMISSION.** Requesting the City Auditor to perform a comprehensive management and performance audit of the Honolulu Ethics Commission.

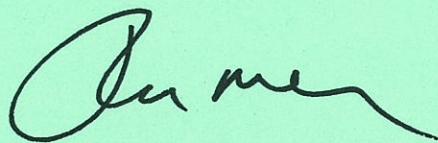
EXECUTIVE SESSION

The Committee anticipates going into Executive Session pursuant to Hawaii Revised Statutes Sections 92-4 and 92-5(a)(4), to consult in a closed meeting with the attorneys for the Council Executive Matters and Legal Affairs Committee on questions and issues pertaining to claims and other matters on the Council's powers, duties, privileges, immunities and/or liabilities.

4. Resolution to retain the services of Chong, Nishimoto, Sia, Nakamura & Goya as Special Counsel to represent Defendants Honolulu Ethics Commission and the City and County of Honolulu in a legal action entitled Kealoha, et al. v. Totto, et al., Civil No. 16-1-1166-6 GWBC.
5. Resolution to retain the services of Cox Fricke LLP as Special Counsel to represent Defendant Charles W. Totto in a legal action entitled Kealoha, et al. v. Totto, et al., Civil No. 16-1-1166-6 GWBC.
6. Resolution to retain the services of Kobayashi, Sugita & Goda as Special Counsel to represent Defendant Letha A.S. DeCaires in a legal action entitled Kealoha, et al. v. Totto, et al., Civil No. 16-1-1166-6 GWBC.

Committee on Executive Matters and Legal Affairs Agenda
Tuesday, August 23, 2016

7. Resolution to retain the services of Jeffery A. Hawk as Special Deputy Corporation Counsel to represent Refuse Driver Denise Kekumu in a legal action entitled Keith S. Kato, individually and as personal representative of the Estate of Barbara N. Kato and Kevin Y. Kato v. City and County of Honolulu, Civil No. 15-1-0185-02 VLC.
8. Resolution to retain the services of Jeffrey A. Hawk as Special Deputy Corporation Counsel to represent Officer Shawn Cavaco in a legal action entitled Randy Rivera v. City and County of Honolulu, et al., Civil No. CV15-00360 LEK-KSC.
9. Resolution to retain the services of the Law Office of David Hayakawa as Special Deputy Corporation Counsel to represent Refuse Driver Lunue Bethea in a legal action entitled Russell H. Ando, individually and as a personal representative of the Estate of Pauline Ando and Marshall H. Ando v. City and County of Honolulu, Civil No. 15-1-0134-01 KKS.
10. Resolution to retain the services of the Law Office of David Hayakawa as Special Deputy Corporation Counsel to represent Officer Ming Wang in a legal action entitled Jamie Kalani Rice v. City and County of Honolulu, et al., Civil No. CV15-00541 ACK-KSC.
11. Resolution to retain the services of a private attorney as Special Deputy Corporation Counsel to represent the City and County of Honolulu under a Cooperative Purchasing Agreement with the County of Maui in representing the Public Employer in the Collective Bargaining Interest Arbitration with the Hawaii Fire Fighters Association, IAFF, Local 1462, AFL-CIO, Bargaining Unit 11.
12. To request authorization to settle a case against the City and County of Honolulu entitled Mathew Turull v. City and County of Honolulu, et al., Civil No. 14-1-2402-11 ECN.
13. Dispute regarding Former Employee's Workers' Compensation.



RON MENOR, Chair
Committee on Executive Matters and
Legal Affairs

Hawai'i State Association of Counties (HSAC)

Counties of Kaua'i, Maui, Hawai'i and City & County of Honolulu

200 S. High Street, Wailuku, Hawaii 96793 (808) 270-7665

www.hicounties.com



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A G E N D A

HSAC EXECUTIVE COMMITTEE MEETING

Monday, August 22, 2016, at 10 a.m. or soon thereafter

Honolulu Hale, Committee Meeting Room

530 South King Street

Honolulu, Hawaii 96813

I. CALL TO ORDER

II. APPROVAL OF AGENDA

III. MINUTES

- A. Minutes of the July 8, 2016 HSAC Executive Committee meeting, as submitted by the HSAC Secretary

IV. REPORTS

A. Treasurer's Report

- 1. Treasurer's Reports for the months of June and July 2016, as submitted by the HSAC Treasurer

B. County Reports

- 1. City and County of Honolulu Report
- 2. County of Hawaii Report
- 3. County of Kauai Report
- 4. County of Maui Report

C. National Association of Counties (NACo) Report

D. Western Interstate Region (WIR) Report

V. NEW BUSINESS

- A. Communication from Kauai County Council Chair Mel Rapozo submitting four State bills for inclusion in the 2017 Hawaii State Association of Counties Legislative Package, as approved by the Council on August 3, 2016. The bills have the following respective purposes:

- 1. To delete the sunset provision for the liability exceptions for county lifeguards
- 2. To direct the traffic fines and forfeitures collected for uncontested traffic infractions to the county in which the citation was issued
- 3. To exempt from civil service positions of non-elected chief executive officers or heads of the executive branch of county government
- 4. To appropriate funds to the Department of Health for Fiscal Year 2018 for the purchase of an ambulance vehicle and the operational costs for one ambulance unit, including equipment, supplies, and personnel costs for State-certified emergency medical services personnel, for a 24-hour ambulance unit for the County of Kauai.



- B. Proposal from Becker Communications relating to public relations and media strategy for the 2017 State Legislative Session
- C. Two proposed State bills from HSAC President Michael P. Victorino. The bills have the following respective purposes:
 - 1. To allow members of a county council to jointly attend and speak at community meetings where informational presentations are made
 - 2. To remove the cap and increase the counties' share of the transient accommodations tax revenue

VI. ANNOUNCEMENTS

- A. Scheduling of the next meeting
- B. Other announcements

VII. ADJOURNMENT

OCS:Proj:HSAC:FY2016:16Agendas:Aug:160822Agenda:mkz

DEPARTMENT OF PLANNING AND PERMITTING
CITY AND COUNTY OF HONOLULU
650 SOUTH KING STREET, 7TH FLOOR • HONOLULU, HAWAII 96813
PHONE: (808) 768-8000 • FAX: (808) 768-6041
DEPT. WEB SITE: www.honolulu.gov • CITY WEB SITE: www.honolulu.gov

KIRK CALDWELL
MAYOR



GEORGE I. ATTA, FAICP
DIRECTOR
ARTHUR D. CHALLACOMBE
DEPUTY DIRECTOR

2016/SMA-37(ST)

NOTICE OF CONTINUED PUBLIC HEARING

KIHAPAI PLACE APARTMENTS

This is to inform you that we are continuing the Public Hearing for a Special Management Area (SMA) Use Permit for the development of a four-story, 42-unit apartment building, parking lot, and landscaping on a vacant 24,593-square-foot site bordering Kawaiui Marsh, on the windward side of Oahu.

File Number: 2016/SMA-37
Applicant: Kihapai Hui LLC
Landowner: Kihapai Place LLC
Agent: Lee Sichter LLC
Location: 734 & 735 Kihapai Place - Kailua
Tax Map Keys: 4-3-58: 47, 48, and 65
Zoning: A-2 Medium Density Apartment District
State Land Use: Urban District
Acceptance Date: June 16, 2016

The Public Hearing for this application was initially held by the Department of Planning and Permitting (DPP) at 10:30 a.m. on August 10, 2016, at the Kailua District Park, Downstairs (Gym) Meeting Room, 21 South Kainalu Drive, Kailua, Oahu. An inadvertent error in some of the hearing notices indicated the time of the hearing as 10:30 p.m. instead of 10:30 a.m. Therefore, to ensure that all legal public notification requirements are met, the hearing was not closed (remains open), and the DPP will continue the Public Hearing regarding the application on **Tuesday, August 30, 2016, at 10:30 a.m.** at the Kailua District Park, Downstairs (Gym) Meeting Room, 21 South Kainalu Drive, Kailua, Oahu. The Public Hearing will be advertised in the Honolulu Star-Advertiser.

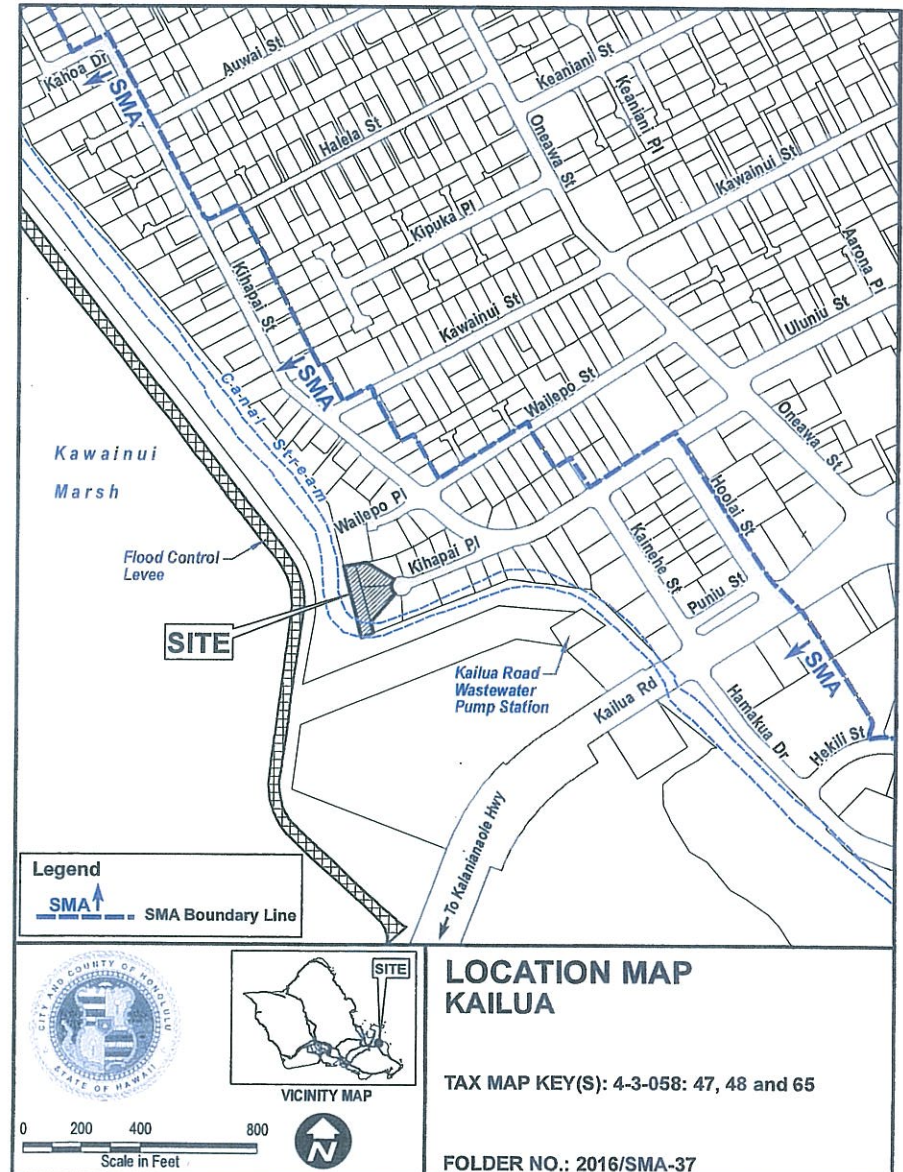
All interested persons are invited to attend. Any disabled person requiring special assistance should contact our DPP office for details.

You may review the application material at our office, Monday through Friday, between the hours of 7:45 a.m. and 4:30 p.m. We have attached a location map of the proposed Project.

Individuals wishing to testify may register prior to the Public Hearing or at the Public Hearing and are encouraged to submit a copy of their testimony in writing. Written testimony that is received by the DPP prior to the Public Hearing will be considered in the evaluation of the application.

Should you have any questions, please contact Steve Tagawa of our staff at 768-8024.

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Prepared by: Department of Planning & Permitting
City and County of Honolulu

Date Prepared: June 2016

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ALA MOANA-KAKA'AKO NEIGHBORHOOD BOARD NO. 11

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET, ROOM 406 • HONOLULU, HAWAII 96813
(808) 768-3710 • FAX: (808) 768-3711 • www.honolulu.gov/nco

REGULAR MEETING AGENDA

Tuesday, August 23, 2016, 7:00 p.m.
Makiki Christian Church
829 Pensacola Street

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Rules of Speaking: Anyone wishing to speak is asked to raise his/her hand, and when recognized by the Chair, to address comments to the Chair. Speakers shall keep their comments to under three (3) minutes, and those giving reports are urged to keep their reports to three (3) minutes or less. Please silence all electronic devices.

Note: The Board may take action on any agenda item. As required by the State Sunshine Law (HRS 92), specific issues not noted on this agenda cannot be voted on, unless added to the agenda. A two-thirds (2/3) vote (6) of this nine (9)-member Board is needed to add an item to the agenda. Adding an item to the agenda, however, is **not** permitted if (1) the item to be added is of reasonably major importance and (2) action on the item by the board will affect a significant number of persons. Determination of whether a specific matter may be added to an agenda must be done on a case-by-case basis.

Social Media: When posting content about this meeting online, please use hashtag #NB11.

1. **Call to Order:** Chair Ryan Tam
 - 1.1 Roll call: Ryan Tam, Chair; Larry Hurst, First Vice Chair; Michael Zehner, Second Vice Chair; Roy Bumgarner, Secretary; John Horvath, Treasurer; William Ammons; Rodney Chang; and Duane Komine
2. **Public Safety Reports**
 - 2.1 Honolulu Fire Department (HFD)
 - 2.2 Honolulu Police Department (HPD)
3. **Filling of Vacancies** (Proof of residency required, Oath of Office as needed)
 - 3.1 **Subdistrict 1 - Official boundary description** – “Beginning at the junction of King Street and Kalākaua Avenue, southeast along Kalākaua Avenue to Kapi’olani Boulevard, thence west along Kapi’olani Boulevard to Ke’eaumoku Street, thence northeast along Ke’eaumoku Street to King Street, thence southeast along King Street to Kalākaua Avenue.”
4. **Presentations** (Five (5) minutes each)
 - 4.1 Presentation on 1500 Kapiolani Boulevard Development – Lester Ng, Architects Hawaii
 - 4.2 Food Distribution Center at 615 Keawe Street – Charlie Wilson, Feeding Hawaii Together
 - 4.3 Ala Moana Transit Oriented Development (TOD) Plan – Renee Espiau and Elizabeth Krueger, Department of Planning and Permitting
5. **Residents’ and Community Concerns**
 - 5.1 Activity behind 508 Atkinson Drive
6. **Committee Reports**
 - 6.1 Health and Public Safety: Larry Hurst
 - 6.1.1 Citizen Patrols Report
 - 6.2 Community Relations – Duane Komine, Ryan Tam, Larry Hurst, William Ammons
 - 6.3 Hawaii Community Development Authority (HCDA) – Rodney Chang
 - 6.4 Legislation – Michael Zehner
 - 6.5 Parks and Water: Ryan Tam
 - 6.5.1 Board of Water Supply (BWS) Report
 - 6.5.2 Kaka’ako Community Association
 - 6.6 Transportation – William Ammons
 - 6.6.1 Honolulu Authority for Rapid Transportation (HART) Report – Pat Lee
 - 6.7 Homelessness – William Ammons, Rodney Chang, Ryan Tam, and Duane Komine
7. **Reports of Members’ Attendance at Other Meetings**

8. Elected Officials

- 8.1 Mayor Kirk Caldwell's Representative: Noelle Wright, Mayor's Office of Economic Development
- 8.2 Councilmember Carol Fukunaga
- 8.3 Councilmember Ann Kobayashi – James Larson, staff
- 8.4 Councilmember Trevor Ozawa – Francis Choe, staff
- 8.5 State Representative Tom Brower
- 8.6 State Representative Scott Saiki – Kay Yasufuku Tam, staff
- 8.7 State Senator Suzanne Chun Oakland
- 8.8 State Senator Brickwood Galuteria – Raytan Vares, staff
- 8.9 Governor David Ige's Representative – Cindy McMillan, Office of the Governor

9. New Business

- 9.1 Consideration of a Candidates Forum and discussion on City Charter Amendments, to be held at future meetings; formation of a Permitted Interest Group to develop the format, questions, and materials for such meetings.

10. Board Administration

- 10.1 Creation of Board Committees and Members
 - 10.1.1 Designation of Committee Chairs by Board Chair
- 10.2 Approval of the Tuesday, July 26, 2016 Regular Meeting Minutes
- 10.3 Treasurer's Report – John Horvath

11. Notice of Upcoming Events

- 11.1 Honolulu Police Department District 1 Community Policing Team – Ala Wai Cleanup and Traffic Awareness Campaign – Saturday, August 20, 2016 Hawaii Convention Center, 8:00a.m. to 11:00 a.m.
- 11.2 Liquor Commission Hearings (4:00 p.m., 711 Kapiolani Boulevard, 6th Floor)
 - 11.2.1 Thursday, September 15, 2016 – Moku Kitchen, 660 Ala Moana Boulevard
 - 11.2.2 Thursday, September 22, 2016 – Tsukada Nojo/Maru Sushi, 1731 Kalakaua Avenue

12. Announcements

- 12.1 Industrial businesses in Central Kakaako must request a determination from HCDA by Thursday, September 1, 2016 in order to be eligible for a Fiscal Year 2017 real property tax exemption under Ordinance 16-21. See <http://qbedt.hawaii.gov/hcda/ordinance-16-21/>.
- 12.2 The next regular meeting of the Ala Moana-Kaka'ako Neighborhood Board No. 11 is scheduled for Tuesday, September 27, 2016, at 7:00 p.m. at Makiki Christian Church located at 829 Pensacola Street
- 12.3 No loitering on Makiki Christian Church grounds after 9:00 p.m.

13. Adjournment

- Broadcasts of the Ala Moana-Kaka'ako Neighborhood Board Meetings are on 'Olelo 49 on the first and third Thursdays at 8:00 a.m. and every second Sunday at 6:00 p.m.
- A mailing list is maintained for interested persons and agencies to receive this board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office (NCO) at Honolulu Hale, Room 406, 530 South King Street, Honolulu, Hawaii 96813; Telephone (808) 768-3710 Fax (808) 768-3711; or call Neighborhood Assistant K. Russell Ho at (808) 768-3715 or e-mail kho4@honolulu.gov. Agendas and minutes are also available on the internet at www.honolulu.gov/nco.
- Any individual wishing to attend a Neighborhood Board meeting who has questions about accommodations for a physical disability or a special physical need should call the NCO at 768-3710 between 8:00 a.m. and 4:00 p.m. at least 24 hours before the scheduled meeting.
- All written testimony must be received in the Neighborhood Commission Office 48 hours prior to the meeting. If within 48 hours, written and/or oral testimony may be submitted directly to the board at the meeting. If submitting written testimony, please note the board and agenda item(s) your testimony concerns. Send to: Neighborhood Commission Office, 530 South King Street, Room 406, Honolulu, HI 96813. Fax: (808) 768-3711. Email: nbtestimony@honolulu.gov.

BOARD OF WATER SUPPLY

CITY AND COUNTY OF HONOLULU
630 SOUTH BERETANIA STREET
HONOLULU, HI 96843
WWW.HBWS.ORG



August 16, 2016

KIRK CALDWELL, MAYOR

DUANE R. MIYASHIRO, Chair
ADAM C. WONG, Vice Chair
DAVID C. HULIHEE
KAPUA SPROAT
BRYAN P. ANDAYA

ROSS S. SASAMURA, Ex-Officio
FORD N. FUCHIGAMI, Ex-Officio

ERNEST Y. W. LAU, P.E.
Manager and Chief Engineer

ELLEN E. KITAMURA, P.E.
Deputy Manager and Chief Engineer

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NOTICE

The Regular Meeting of the Board of Water Supply, will convene on Monday, August 22, 2016, at 2:00 p.m. in the Board Room, Public Service Building, 630 South Beretania Street, Honolulu, Hawaii.

SPEAKER REGISTRATION

The Board of Water Supply is committed to allowing public testimony at open meetings of the Board.

Please provide your name, phone number and subject matter of testimony when registering **prior to the day of the meeting** by one of the following options:

1. Emailing to board@hbws.org;
2. Faxing to 748-5079;
3. Calling 748-5061;
4. In person – 630 S. Beretania Street, Room 311

Persons wishing to testify may also register by filling out the registration form **on-site on the day of the meeting**.

Persons who have not registered to testify will be given an opportunity to speak on an item following the oral testimonies of the registered speakers.

Testimony is limited to three minutes and shall be presented by the registered speaker only.

WRITTEN TESTIMONY

Written testimony may be emailed to board@hbws.org or faxed to 748-5079, **prior to the day of the meeting**, for distribution at the meeting.

13 copies are requested if written testimony is submitted **on-site on the day of the meeting**.

If submitted, written testimonies, including the testifier's address, email address, and phone number may be posted on the Board of Water Supply website.

PHYSICALLY CHALLENGED REQUESTS

If you require special assistance, auxiliary aid and/or service to participate in this meeting (i.e. sign language interpreter; interpreter for language other than English, or wheelchair accessibility), please contact 748-5061 or email your request to board@hbws.org **at least three business days prior to the meeting date**.

The agenda for the August 22, 2016 Regular Meeting of the Board of Water Supply is as follows:

ITEMS REQUIRING BOARD ACTION

1. Approval of the Minutes of the Regular Meeting Held on July 25, 2016
2. Adoption of Resolution No. 867, 2016 – Nancy L. Matsumoto, 2016 Employee of the Year
3. Adoption of Resolution No. 868, 2016 – Daryl K. Hiromoto, 2016 Manager of the Year

ITEMS FOR INFORMATION

1. Update on Charter Commission Proposals Pertaining to the Board of Water Supply
2. Update on 2014-2017 BWS Strategic Plan and Performance Metrics
3. Capital Improvement Program Quarterly Update
4. Recruitment Status
5. Status Update of Groundwater Levels at All Index Stations
6. Water Main Repair Report for July 2016

**BOARD OF REVIEW FOR THE
CITY AND COUNTY OF HONOLULU
NOTICE OF HEARING**

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2016 AUG 16 AM 11:00

KIRK CALDWELL
Mayor

Mike Ellis, Chair, Board 1
Donald Lau, Chair, Board 2
Lee Gordon, Chair, Board 3

Date: AUGUST 15, 2016
Honolulu, Hawaii

Page 1 of 2

Tax appeals have been set for hearing by the Board of Review in the Meeting Room at 842 Bethel Street, Basement, Honolulu, Hawaii. The following Tax Appeals are scheduled for the hearing on SEPTEMBER 23, 2016 at 2:00 P.M., or as soon thereafter as the parties can be heard. Cases are heard on a "FIRST COME, FIRST SERVE" basis. Any persons representing the owner must have the owner's letter of authorization. You are requested to limit presentation of your case, including any oral testimony, to ten minutes, subject to extension of time at the Board's discretion. Please provide six (6) copies of any written testimony or evidence you submit to the Board. Any questions prior to the hearing, contact: CORINNE ABELLIRA, 808-768-7955.

TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
1 CERCONE, LAURA J	230380020606	112909	2016
2 ING, TRUST	230380020637	109825	2016
3 BETHEL STREET HOLDINGS LLC	260070040032	111067	2016
4 NAKAGANEKU, WAYNE S	260070260191	111870	2016
5 NEWKIRK, KATHLEEN R TRUST	260120100013	110830	2016
6 MACY, CAROLYN	260120100090	112817	2016
7 PILAI, PUALEI S	260120100252	110843	2016
8 GARSVA, MICHAEL	260120100308	110055	2016
9 GARSVA, MICHAEL W	260120100314	110054	2016
10 PILAI, PUALEI S	260120100410	110845	2016
11 PILAI, PUALEI S	260120100600	110847	2016
12 TAKATA, TOSHINARI	260130020358	104284	2015
13 TAKATA, TOSHINARI	260130020358	110093	2016
14 YEE, MICHAEL C M	260140320011	110386	2016
15 GIRARD, DIANE L	260250050794	110058	2016
16 CHENG, ZHONG CHAO	260250400019	109965	2016
17 HOGAN, JEANNE R	290530110000	110047	2016
18 3059 WOOLSEY PLACE, LLC	290570100000	109668	2016

/s/ DONALD LAU
BOARD OF REVIEW
CITY AND COUNTY OF HONOLULU

**BOARD OF REVIEW FOR THE
CITY AND COUNTY OF HONOLULU
NOTICE OF HEARING**

KIRK CALDWELL
Mayor

Mike Ellis, Chair, Board 1
Donald Lau, Chair, Board 2
Lee Gordon, Chair, Board 3
Page 2 of 2

Date: AUGUST 15, 2016
Honolulu, Hawaii

Tax appeals have been set for hearing by the Board of Review in the Meeting Room at 842 Bethel Street, Basement, Honolulu, Hawaii. The following Tax Appeals are scheduled for the hearing on SEPTEMBER 23, 2016 at 2:00 P.M., or as soon thereafter as the parties can be heard. Cases are heard on a "FIRST COME, FIRST SERVE" basis. Any persons representing the owner must have the owner's letter of authorization. You are requested to limit presentation of your case, including any oral testimony, to ten minutes, subject to extension of time at the Board's discretion. Please provide six (6) copies of any written testimony or evidence you submit to the Board. Any questions prior to the hearing, contact: CORINNE ABELLIRA, 808-768-7955.

	TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
19	YUEN,GAIL L TR	290570710000	110294	2016
20	NG,RYAN P	290580040000	110405	2016
21	COLE,NAOMI	290590130000	110623	2016
22	HAZAMA,DOROTHY O	290680420000	110193	2016
23	TAKAYAMA,AIKO	290700180000	110286	2016
24	BJORNSON,HARRY C TR	290710230001	109640	2016
25	AMERICAN CAPITAL FUNDING & INV LLC	290750400000	110004	2016

/s/ DONALD LAU
BOARD OF REVIEW
CITY AND COUNTY OF HONOLULU

CIVIL SERVICE COMMISSION
CITY AND COUNTY OF HONOLULU

AGENDA OF MEETING #1882

August 23, 2016

1:30 p.m.

Human Resources Conf. Room
10th Floor, Frank F. Fasi Municipal Bldg.

MINUTES: Approval of the minutes of the meeting held on June 28, 2016.

GABRIEL M. 1. Appeal of Gabriel M. Delapenia against his minimum eligibility
DELAPENIA: determination and unsuitability as a Metropolitan Police Recruit with
the Honolulu Police Department.

ACTION:

ANGELINA 2. Appeal of Angelina B. Seavy against her termination on
B. SEAVY: probationary appointment as a Metropolitan Police Recruit, Training
Division with the Honolulu Police Department.

ACTION:

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PEARL CITY NEIGHBORHOOD BOARD NO. 21

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET, ROOM 406 • HONOLULU, HAWAII, 96813
PHONE: (808) 768-3710 • FAX: (808) 768-3711 • INTERNET: <http://www.honolulu.gov/nco>

REGULAR MEETING AGENDA

Tuesday, August 23, 2016

Waiau District Park

98-1650 Kaahumanu Street, Pearl City

7:00 p.m.

MEETING POLICIES (Adopted at July, 30, 2015)

Rules of Speaking: Anyone wishing to speak must raise their hand, and when recognized to speak, address comments to the Chair. Speakers must keep their comments under one (1) minute and those giving reports must keep their reports under three (3) minutes. Presentations must be kept under 10 minutes or five (5) minutes, if previously heard. Please silence all electronic devices.

Note: The Board may take action on any agenda item. As required by the State Sunshine Law (HRS 92), specific issues not noted on this agenda cannot be voted on, unless added to the agenda. No smoking or alcoholic beverages are allowed in the Pavilion.

Board Agenda Items: All written testimony must be received in the Neighborhood Commission Office 48 hours prior to the meeting. If within 48 hours, written and/or oral testimony may be submitted directly to the board at the meeting. If submitting written testimony, please note the board and agenda item(s) your testimony concerns. Send to: Neighborhood Commission Office, 530 South King Street, Room 406, Honolulu, HI 96813. Fax: (808) 768-3711. **Email:** nbtestimony@honolulu.gov

I. CALL TO ORDER – Chair Larry Veray

- a. Pledge of Allegiance – *Ms. Elayne Funakoshi*
- b. Time Limit Policy and Procedures
- c. Remind Attendees to Sign In

II. PUBLIC SAFETY REPORTS

- a. Honolulu Fire Department
- b. Honolulu Police Department

III. BOARD BUSINESS

- a. Nomination and vote for board Parliamentarian and Sergeant at Arms representatives
- b. Announcement of Pearl City Neighborhood Board (PCNB) Chair appointment of Committee leadership, Oahu Metropolitan Planning Organization and Restoration Advisory Board representatives

IV. GOVERNMENT REPRESENTATIVES MONTHLY REPORTS – Limited to three (3) minutes each

a. City Officials

1. Mayor's Representative – Mr. Gary Kurokawa
2. Councilmember Brandon Elefante

b. State Officials

1. Governor's Representative – Mr. Ed Sniffen
2. Senator Clarence Nishihara
3. Senator Breene Harimoto
4. Representative Gregg Takayama
5. Representative Sam Kong
6. Representative Roy Takumi

c. City & State Services

1. Board of Water Supply – Mr. Eddie Dumlao
2. Pearl City Public Library – Ms. Vicky Bowie

d. Military Officials

1. Joint Base Pearl Harbor–Hickam – Navy Region Hawaii Public Affairs – Ms. Kathy Isobe

e. Manana Community Association Update – Mr. Albert Fukushima

V. RESIDENTS'/COMMUNITY CONCERNS – Limited to three (3) minutes each

Oahu's Neighborhood Board system – Established 1973

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(Residents'/community concerns are for items not listed on the agenda)

a. PCNB Chair actions on previous resident and community concerns:

1. Report on suspect drug activity at Pacheco Park – Letter from PCNB to HPD Narcotics Division and Pearl City Station
2. Report on Parks and Recreation vehicle blocking sidewalk entrance for those handicapped at Pacheco Park – Letter from PCNB to Director Parks and Recreation
3. Report on a public safety matter related for the need for a left turn indicator light for the northbound left turn lane on Wamano Home Road onto Kuala Street. – Letter from PCNB to Director, Transportation Services
4. Report on request for Pacific Pipe Company for Landscaping on Kuala Street – Letter to Department of Planning and Permitting

VI. PRESENTATIONS (Limited to 10 Minutes each)

- a. None at this Time

VII. BOARD BUSINESS

a. Board Discussion and Action:

1. Board and Committee Goals and Objectives for 2017

VIII. REPORTS – Limited to three (3) minutes each

- a. Treasurer's Report – *Ms. Myrtle Nyuha*
- b. Meetings – Reports by Board Members Attendance at other Meetings
- c. Approval of the July 26, 2016 Regular Board Meeting Minutes

IX. COMMITTEE REPORTS

- a. Health, Education, Welfare Update – *Ms. Mitsuko Hayakawa*
- b. Traffic and Transportation Update – *Mr. Larry Veray*
- c. Department Planning and Zoning Update – *Ms Myrtle Nyuha*
– Pearl City Highlands Train Station Public Education Engagement Plan

X. ANNOUNCEMENTS

- a. Next regular meeting is scheduled for Tuesday, September 26, 2016, 7:00 p.m. at Waiau District Park. The Pearl City Neighborhood Board No. 21 meetings are broadcasted on Focus Channel 49 on the 2nd Saturday at 6:00 p.m. and 4th Friday at 1:00 p.m. Meetings can be viewed online at:
http://olelo.granicus.com/ViewPublisher.php?view_id=30

XI. ADJOURNMENT

A mailing list is maintained for interested persons and agencies to receive this Board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office (NCO), Honolulu Hale, Room 406, and 530 South King Street, Honolulu, HI 96813; Telephone: (808) 768-3710 or Fax: (808) 768-3711. Agendas and minutes are also available on the internet at www.honolulu.gov/nco.

Contact information for members of Neighborhood Boards is available through the NCO office and its website. You may contact the NCO or sign up via the NCO website to receive Board Agendas and Minutes; all Board Agendas and Minutes are available on the website. Please contact the NCO to make any changes to your information on the mailing list.

Any individual wishing to attend a Neighborhood Board meeting who has questions about accommodations for a physical disability or a special physical need should call the Neighborhood Commission Office at 768-3710 between 8:00 a.m. and 4:00 p.m., at least 24 hours before the scheduled meeting.

Privacy: This board meeting is video recorded to support community viewing on a future public TV Olelo broadcast on cable TV or on the internet. All participant comments made at this meeting will be part of the video presentation.



NORTH SHORE NEIGHBORHOOD BOARD NO. 27

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET, ROOM 406 • HONOLULU, HAWAII 96813
TEL: (808) 768-3710 • FAX: (808) 768-3711 • INTERNET: <http://www.honolulu.gov/nco>

PARKS COMMITTEE MEETING AGENDA

TUESDAY, SEPTEMBER 13, 2016
WAIALUA COMMUNITY ASSOCIATION
CLUB ROOM
66-434 KAMEHAMEHA HIGHWAY
HALEIWA, HAWAII
7:00 P.M. – 8:30 P.M.

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Rules of Speaking: Anyone wishing to speak is asked to raise their hand, and when recognized by the Chair, to address comments to the Chair. Speakers are encouraged to keep their comments under two (2) minutes, and those giving reports are urged to keep their reports less than three (3) minutes. Please silence all electronic devices.

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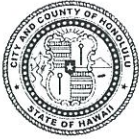
1. Introductions and Call to Order
2. Approval of the July 12, 2016 Parks Committee meeting minutes
3. Open for additional volunteers, who would also need to be approved by the North Shore Neighborhood Board No. 27. Consideration for recommendation to full North Shore Neighborhood Board No. 27. Consider Erica Lehmkuhl and Karen Gallagher have both requested to be put on our next agenda for consideration to join the committee
4. Department of Parks and Recreation Director Nekota meeting updates and planning for next meeting.
5. Updates on current North Shore Parks Projects
 - a. Progress on Haleiwa Beach Park [makai and mauka] and Haleiwa Beach Park Master plan [consolidated]. Correspondence re same
 - b. Developing a list of all Parks related projects in the District
 - c. Currently in the City Budget &/or should be placed in the City Budget including John Salili surf Center, Night lights A Waialua district park, Pupukea Courts
6. 2016 North Shore Parks Site Visits. Set date for next field trip/site inspection
7. Overview of North Shore Trails Project [confirm w/ Tim Tybuszewski 230-3820 North Shore Community Land Trust (NSCLT)]
8. Discussion of potential alternative weed management in sensitive areas such as parks and along bike paths and possible recommendation to agencies involved
9. Acknowledgement of City Parks Staff and Community Organization that are stewarding North Shore parks
10. Overview and introduction of "Undeveloped" versus "Developed" City Parks as related to parking and public utilization of publicly owned land
11. Status of surf school activities at North Shore beaches and parks
12. Suggestions for future agenda items
13. Announcement//Adjournment. The next Parks committee meeting will be on Tuesday, October 11, 2016

at 7:00 p.m. at the Waialua Community Association Building

All written testimony must be received in the Neighborhood Commission Office 48 hours prior to the meeting. If within 48 hours, written and/or oral testimony may be submitted directly to the board at the meeting. If submitting written testimony, please note the board and agenda item(s) your testimony concerns. Send to: Neighborhood Commission Office, 530 South King Street, Room 406, Honolulu, HI 96813. Fax: (808) 768-3711. Email: nbtestimony@honolulu.gov

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NORTH SHORE NEIGHBORHOOD BOARD NO. 27

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North Shore Neighborhood Board No. 27
Agriculture Committee
Tuesday, September 6, 2016
6:30 p.m. – 8:00 p.m.
North Shore Chamber of Commerce
66-434 B Kamehameha Highway
Haleiwa, HI 96712

Rules of Speaking: Anyone wishing to speak is asked to raise their hand, and when recognized by the Chair, to address comments to the Chair. Speakers are requested to keep their comments under two (2) minutes, and those giving reports are urged to keep their reports less than three (3) minutes. Please silence all electronic devices.

AGENDA

1. Call to Order by Chair Leif Andersen
2. Review Rules of Speaking
3. Approval of Minutes
4. Residents' Concerns (two [2] minutes each)
5. Lake Wilson Update & Review Draft Summary
6. Dole Food Lands Purchase Update
7. Legislative Agenda for 2017: Purchase of Lake Wilson as Part of Dole Food Lands Purchase
8. Work Group Work Session: Resolution Regarding Restricted Use Pesticides & Buffer Zones:
9. Announcements
 - a. Next Meeting: Tuesday, October 4, 2016, 6:30 p.m. held at the North Shore Chamber of Commerce (Moved to the first Tuesday of every month)
 - b. Other
10. Adjournment

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NORTH SHORE NEIGHBORHOOD BOARD NO. 27

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PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET <http://www1.honolulu.gov/nco>

**SPECIAL MEETING AGENDA
TUESDAY, AUGUST 23, 2016
WAIALUA ELEMENTARY SCHOOL
67-020 WAIALUA BEACH ROAD
6:30 P.M. – 8:30 P.M.**

Rules of Speaking: Anyone wishing to speak is asked to raise their hand, and when recognized by the Chair, to address comments to the Chair. Speakers are encouraged to keep their comments under two (2) minutes. Please silence all electronic devices.

Note: The Board may take action on any agenda item. As required by the State Sunshine Law (HRS 92), specific issues not noted on this agenda cannot be voted on, unless added to the agenda. A two-thirds (2/3) vote (10) of this 15-member Board is needed to add an item to the agenda. Items may not be added if they are of major importance and will affect a significant number of people.

I. CALL TO ORDER: Chair Kathleen M. Pahinui

II. BOARD BUSINESS

- A. Presentation of the Board of Water Supply Water Management Plan – Honolulu Board of Water Supply
- B. Open the floor to questions / comments from the community and board (Limited to [two] 2 minutes each)

III. ADJOURNMENT

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All written testimony must be received in the Neighborhood Commission Office 48 hours prior to the meeting. If within 48 hours, written and/or oral testimony may be submitted directly to the board at the meeting. If submitting written testimony, please note the board and agenda item(s) your testimony concerns. Send to: Neighborhood Commission Office, 530 South King Street, Room 406, Honolulu, HI 96813. Fax: (808) 768-3711. Email: nbtestimony@honolulu.gov

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****RECESS NOTICE****

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THE NORTH SHORE NEIGHBORHOOD
BOARD NO. 27

Will recess its regular meeting
in
August 2016

The next regular meeting will be on
Tuesday, September 27, 2016 at Waialua
Elementary School Cafeteria,
67-020 Waialua Beach Road at 7:00 P.M.

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NEIGHBORHOOD COMMISSION

HONOLULU HALE • 530 SOUTH KING STREET, ROOM 406 • HONOLULU, HAWAII 96813 • U.S.A.
TEL: (808) 768-3710 • FAX: (808) 768-3711 • E-MAIL: nco@honolulu.gov
INTERNET: <http://www.honolulu.gov/nco>

REGULAR MEETING AGENDA

Monday, August 22, 2016

7:00 p.m.

Mission Memorial Building Hearings Room
Ground Floor
550 South King Street

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Rules of Speaking: Anyone wishing to speak is asked to raise their hand, and when recognized by the Chair, to address comments to the Chair. Speakers are to keep their comments under three (3) minutes.
Please silence all electronic devices.

Note: The Commission may take action on any agenda item. As required by the State Sunshine Law (Hawaii Revised Statutes Chapter 92), specific issues not noted on this agenda cannot be voted on, unless properly added to the agenda.

- I. Call to Order by Presiding Officer
 - A. Roll Call of Commissioners, Establishment of Quorum
- II. Report of any Neighborhood Commission business considered by the Liliha/Puunui/Alewa/Kamehameha Heights Neighborhood Board No. 14
- III. Approval of Minutes
 - A. Regular Meeting Minutes – July 25, 2016
- IV. Public Concerns (limited to three (3) minutes each)
- V. Executive Secretary's Report
 - A. Staff update
 - B. Office move to Kapalama Hale update
 - C. Honolulu Charter Commission update
 - D. 2017 Election Update
- VI. Committee Reports
 - A. Elections Committee – Chair Richard Oshiro
Members: Joby North II, Claire Tamamoto, and Russell Yamanoha (ex-officio)
 - B. Neighborhood Plan Committee – Chair Bob Finley
Members: Bob Stubbs, Richard Oshiro, and Kevin Rathbun
 - C. Survey Committee – Chair Tyler Dos Santos-Tam
Members: Bryan Choe, Joby North III, and Russell Yamanoha (ex-officio)
- VII. Commission Business
 - A. Report on Evaluations of Neighborhood Board Visitation
- VIII. Announcements
 - A. The Neighborhood Commission's next meeting is scheduled for **Monday, September 26, 2016 at 7:00 p.m.** at the Mission Memorial Ground Floor Hearings Room, 550 South King Street.
- IX. Adjournment

~~~~~  
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Fax: (808) 768-3711; E-mail: [nco@honolulu.gov](mailto:nco@honolulu.gov). Agendas and minutes are also available on the Internet at <http://www.honolulu.gov/nco>.  
Persons wishing to attend any meeting with questions about accommodations for a physical disability or special need should call the Neighborhood Commission Office at (808) 768-3710 between 8:00 a.m. and 4:00 p.m. at least 24 hours before the scheduled meeting.

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GOVERNOR

SHAN S. TSUTSUI  
LIEUTENANT GOVERNOR



LINDA CHU TAKAYAMA  
DIRECTOR

LEONARD HOSHINO  
DEPUTY DIRECTOR

STATE OF HAWAII  
DEPARTMENT OF LABOR AND INDUSTRIAL RELATIONS  
830 PUNCHBOWL STREET, ROOM 321  
HONOLULU, HAWAII 96813  
[www.labor.hawaii.gov](http://www.labor.hawaii.gov)  
Phone: (808) 586-8844 / Fax: (808) 586-9099  
Email: [dliir.director@hawaii.gov](mailto:dliir.director@hawaii.gov)

## State Fire Council First Quarter Meeting Notice

Place of Meeting: Kauai Fire Department  
4444 Rice Street, Suite 315  
Lihue, Hawaii 96766

Date/Time of Meeting: August 25, 2016 at 9:30 a.m.  
August 26, 2016 at 8:30 a.m.

Distribute via facsimile: August 16, 2016

Office of the Lieutenant Governor (Filed)

Department of the Attorney General

Department of Labor and Industrial Relations  
Linda Chu Takayama, Director

Office of the City Clerk

State Fire Council (SFC)


Department of Fire and Public Safety (MFD)  
(MFD to route copy of agenda to County Clerk)

Hawaii Fire Department (HCFD)  
(HCFD to route copy of agenda to County Clerk)

Honolulu Fire Department

Kauai Fire Department (KFD)  
(KFD to route copy of agenda to County Clerk)

Processed by:

  
Socrates Bratakos, SFC Administrator

Notice must be given six calendar days before meeting per Section 92-7, Hawaii Revised Statutes  
TOTAL PAGES (INCLUDING COVER SHEET): 8

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DEPUTY DIRECTOR

STATE OF HAWAII  
DEPARTMENT OF LABOR AND INDUSTRIAL RELATIONS  
830 PUNCHBOWL STREET, ROOM 321  
HONOLULU, HAWAII 96813  
[www.labor.hawaii.gov](http://www.labor.hawaii.gov)  
Phone: (808) 586-8844 / Fax: (808) 586-9099  
Email: [dilr.director@hawaii.gov](mailto:dilr.director@hawaii.gov)

STATE FIRE COUNCIL (SFC)  
FISCAL YEAR (FY) 2016-2017 FIRST QUARTER MEETING AGENDA

Kauai Fire Department  
4444 Rice Street, Suite 315  
Lihue, Hawaii 96766

August 25, 2016  
9:30 a.m.

- I. Introduction
  - A. Call to Order
  - B. Introduction of Attendees
  - C. Approval of the SFC FY 2015-2016 Fourth Quarter Meeting Minutes
  - D. Approval of Agenda
- II. Unfinished Business and General Orders
  - A. SFC Member Reports
    - 1. Member Darren Rosario, Fire Chief, Hawaii County Fire Department
      - a. Grants: Homeland Security, Assistance to Firefighters Grant (AFG), Volunteer Assistance, Staffing for Adequate Fire and Emergency Response (SAFER), and Division of Forestry and Wildlife (DOFAW)
      - b. County Issues
      - c. Other Matters

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**SFC FY 2016-2017 First Quarter Meeting Agenda****Page 2****August 25, 2016****2. Member Jeffrey Murray, Fire Chief, Maui Fire Department**

- a. Grants: Homeland Security, AFG, Volunteer Assistance, SAFER, and DOFAW**
- b. County Issues**
- c. Other Matters**

**3. Vice Chair Robert Westerman, Fire Chief, Kauai Fire Department**

- a. Grants: Homeland Security, AFG, Volunteer Assistance, SAFER, and DOFAW**
- b. County Issues**
- c. Other Matters**

**4. Chair Manuel Neves, Fire Chief, Honolulu Fire Department**

- a. Grants: Homeland Security, AFG, Volunteer Assistance, SAFER, and DOFAW**
- b. County Issues**
- c. Other Matters**

**B. SFC Administrator's Report**

- 1. SFC Update on the State Fire Code**
- 2. Statutes of the County Fire Codes**
- 3. State Building Code Council**
- 4. Statewide Training and Education**

**Off-Campus National Fire Academy Courses**

- 5. Reduced Ignition Propensity Cigarette Program Update**



## SFC FY 2016-2017 First Quarter Meeting Agenda

Page 3

August 25, 2016

6. Fireworks

7. Other Matters

### C. National Fire Issues/Concerns

### D. Conferences and Meetings

1. Hawaii Fire Chiefs Association's 38<sup>th</sup> Annual Conference on November 10-13, 2016, in Kapalua, Maui
2. International Association of Fire Chiefs (IAFC) Wildland Urban Interface Conference on March 21-23, 2017, in Reno, Nevada
3. IAFC Fire-Rescue Med Conference on May 20-24, 2017, in Henderson, Nevada
4. National Fire Protection Association Conference and Expo on June 4-7, 2017, in Boston, Massachusetts
5. International Hazardous Materials Response Teams Conference on June 12-18, 2017, in Baltimore, Maryland

### E. Other Matters

## III. Adjournment

SFC FY 2016-2017 First Quarter Meeting Agenda  
Page 4  
August 25, 2016

Individuals wishing to present an oral or written statement shall provide ten written copies of their statement 48 hours prior to the meeting to:

State Fire Council  
c/o Honolulu Fire Department  
636 South Street  
Honolulu, Hawaii 96813-5007

Oral statements shall be limited to five minutes. Written statements shall be limited to one side of an 8½" x 11" sheet of paper.

Auxiliary aids and services are available upon request. Please call the SFC at 808-723-7105 (voice) or the Department of Labor and Industrial Relations at 808-586-8847 (TTY) or 1-888-569-6859 (TTY neighbor islands). A request for reasonable accommodations should be made no later than three working days prior to the needed accommodations.

Should you have questions, please contact SFC Administrator Socrates Bratakos at 808-723-7105 or [sbratakos@honolulu.gov](mailto:sbratakos@honolulu.gov).



DAVID Y. IGE  
GOVERNOR

SHAN S. TSUTSUI  
LIEUTENANT GOVERNOR



LINDA CHU TAKAYAMA  
DIRECTOR

LEONARD HOSHINO  
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[www.labor.hawaii.gov](http://www.labor.hawaii.gov)  
Phone: (808) 586-8844 / Fax: (808) 586-8089  
Email: [dlir.director@hawaii.gov](mailto:dlir.director@hawaii.gov)

STATE FIRE COUNCIL (SFC)  
FISCAL YEAR 2016-2017 FIRST QUARTER MEETING AGENDA

Kauai Fire Department  
4444 Rice Street, Suite 315  
Lihue, Hawaii 96766

August 26, 2016  
8:30 a.m.

- I. Introduction
  - A. Call to Order
  - B. Introduction of Attendees
- II. Review of the August 25, 2016, Meeting Notes
- III. Unfinished Business
- IV. New Business
  - A. Meeting with Kauai County State Legislators
  - B. Discussion of the 2017 Legislative Bills
    - 1. Residential Fire Sprinkler Bills
    - 2. Fireworks
    - 3. Other Bills
  - C. SFC Statewide Programs

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## SFC FY 2016-2017 First Quarter Meeting Agenda

Page 2

August 26, 2016

1. Update on Proposed Administrative Rules for Licensing Individuals to Conduct Inspection, Maintenance, and Testing of Fire Extinguishers, Fire Protection Systems, and Fire Alarm Systems
  2. Update on Proposed Administrative Rules for the Reduced Ignition Propensity Cigarette Program
  3. Fire/Life Safety Educational Initiatives
  4. Hawaii Fire Data Collection/Analysis
  5. State Fire Marshal/SFC Discussion
- D. Fire Prevention Week (October 9-15, 2016) Proclamation Signing
- Scheduled for September 23, 2016, at 10 a.m. in Governor David Ige's Office
- E. Next Quarterly Meeting in Honolulu (SFC staff to provide potential dates)
- V. Adjournment



**SFC FY 2016-2017 First Quarter Meeting Agenda**

Page 3

August 26, 2016

Individuals wishing to present an oral or written statement shall provide ten written copies of their statement 48 hours prior to the meeting to:

State Fire Council  
c/o Honolulu Fire Department  
636 South Street  
Honolulu, Hawaii 96813-5007

Oral statements shall be limited to five minutes. Written statements shall be limited to one side of an 8½" x 11" sheet of paper.

Auxiliary aids and services are available upon request. Please call the SFC at 808-723-7105 (voice) or the Department of Labor and Industrial Relations at 808-586-8847 (TTY) or 1-888-569-6859 (TTY neighbor islands). A request for reasonable accommodations should be made no later than three working days prior to the needed accommodations.

Should you have questions, please contact SFC Administrator Socrates Bratakos at 808-723-7105 or [sbratakos@honolulu.gov](mailto:sbratakos@honolulu.gov).

**Kamei, Marcie E**

---

**From:** Reid, John A.  
**Sent:** Friday, August 12, 2016 3:28 PM  
**To:** Filing Notices - City Clerk's Office  
**Subject:** Board of Parks and Recreation Agenda for Thursday, August 18, 2016 for posting  
**Attachments:** August 18, 2016 Agenda.doc  
  
**Importance:** High

City Clerk:

Please post the attached Agenda for next Thursday's, August 18, 2016 Board of Parks and Recreation.

Would appreciate notice of acceptance by return e-mail.

Mahalo,

John

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BOARD OF PARKS AND RECREATION  
REGULAR MEETING  
MAYOR'S CONFERENCE ROOM-HONOLULU HALE  
530 SOUTH KING STREET  
HONOLULU, HAWAII  
AUGUST 18, 2016  
2:00 P.M.

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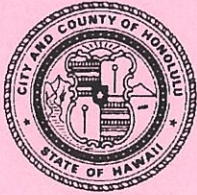
Board Members: Randall H. Harakal, Chair; Pamela Bell Martin, Vice Chair; ; Li Cobian; Robert K. Cundiff; Roger A. Dequina; Richard Quinn; Toni P. Robinson; Gary Pacarro; Ricky H Taniguchi

AGENDA

- I Recognition of quorum and call to order
- II Approval of meeting minutes of June 30, 2016
- III Introduction and welcoming new Board of Parks and Recreation Member Richard Quinn.
- IV Request from the Downtown Neighborhood Board to revise the night closure hours of Smith Beretania Park from 7:00 a.m. to 7:00 p.m. to 5:00 a.m. to 10:00 p.m.-Alvin Au Chair, Neighborhood Board 13.
- V Director's report-Michele Nekota
- VI Selecting location and time of next meeting.
- VII Adjournment

Received after 6 day posting requirement





# CITY COUNCIL

CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII 96813-3077

## COMMITTEE ON PUBLIC WORKS, INFRASTRUCTURE AND SUSTAINABILITY

### Voting Members:

Carol Fukunaga, Chair  
Trevor Ozawa, Vice Chair  
Ikaika Anderson  
Brandon J.C. Elefante  
Joey Manahan

### Item No. 4 –

Discussion on Wastewater  
and Stormwater Overflows  
Has been cancelled

## AGENDA

SPECIAL MEETING  
COMMITTEE MEETING ROOM  
WEDNESDAY, AUGUST 17, 2016  
1:30 P.M.

### SPEAKER REGISTRATION

Persons wishing to testify are requested to register by 1:30 p.m. as follows:

- On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>;
- By faxing to 768-3827 your name, phone number and the agenda item;
- By filling out a registration form in person; or
- By calling 768-3814.

Persons who have not registered to testify will be given an opportunity to speak on an item following oral testimonies of the registered speakers.

Each speaker is limited to a **one-minute** presentation.

### WRITTEN TESTIMONY

Written testimony may be faxed to 768-3827 or transmitted via the internet at <http://www.honolulu.gov/ccl-testimony-form.html> for distribution at the meeting.

If submitted, written testimonies, including the testifier's address, e-mail address and phone number, may be posted by the City Clerk and available to the public on the City's DocuShare Website.

\* \* \* \* \*

Accommodations are available upon request to persons with disabilities, please call 768-3814 or send an email to [jyamane1@honolulu.gov](mailto:jyamane1@honolulu.gov) at least three working days prior to the meeting.

The meeting is viewable by: (1) internet live streaming through <http://olelo.granicus.com/MediaPlayer.php?publish id=92>; (2) televised live broadcast on Olelo TV Channel 54; or (3) after the meeting, viewable at <http://www.honolulu.gov/council/cclmeetings/ccl-archived-meetings-agendas.html>. Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-5822, charges may apply.

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**FOR APPROVAL**

MINUTES OF THE SPECIAL MEETING JULY 13, 2016

**FOR ACTION**

1. **RESOLUTION 16-176 – APPOINTMENT OF KAY C. MATSUI TO SERVE ON THE BOARD OF WATER SUPPLY.** Relating to the appointment of Kay C. Matsui to the Board of Water Supply with a term to expire on June 30, 2021. (Transmitted by Communication MM-73) (Public hearing held on 8/3/16)
2. **BILL 41 (2016) – RELATING TO THE INFRASTRUCTURE.** Clarifying the applicability of state laws to vehicles and traffic upon private roads, highways, thoroughfares, bicycle paths, and parking stalls that have been continuously used by the general public or are intended for dedication to public use. (Bill 41 passed second reading and public hearing held on 7/6/16; Committee deferred action on 7/13/16)

PROPOSED CD1 TO BILL 41 (2016) (Submitted by Councilmember Fukunaga) – The CD1 (OCS2016-0706/7/7/2016 2:18 PM) makes the following amendments:

- A. In subsections (d) and (e), changes references to: 1) a bike path to a bike path constructed on easements granted to the city; and 2) a parking stall to a parking stall for persons with disability pursuant to Section 41-28.3.
- B. Makes miscellaneous technical and non-substantive amendments.

**FOR DISCUSSION**

3. **DRAINAGE AND FLOODING ISSUES IN LOW-LYING AREAS (e.g. KALIHI KAI, IWILEI, MAPUNAPUNA) RELATED TO TROPICAL STORM DARBY**
  - Department of Facilities Maintenance
  - Department of Planning and Permitting
  - Honolulu Police Department



Committee on Public Works, Infrastructure and Sustainability  
Special Meeting Agenda  
Wednesday, August 17, 2016

**CANCELLED**

4. **WASTEWATER AND STORMWATER OVERFLOWS RELATED TO  
TROPICAL STORM DARBY, AND LESSONS FROM THE AUGUST 2015  
ALA MOANA/WAIKIKI SEWAGE SPILL**

- Department of Environmental Services



CAROL FUKUNAGA, Chair  
Committee on Public Works,  
Infrastructure and Sustainability





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HONOLULU AUTHORITY for RAPID TRANSPORTATION

2016 AUG 12 PM 4:32

Daniel A. Grabauskas  
EXECUTIVE DIRECTOR AND CEO

BOARD OF DIRECTORS

Colleen Hanabusa  
CHAIR

Damien T.K. Kim  
VICE CHAIR

George I. Atta  
John Henry Felix  
Michael D. Formby  
Ford N. Fuchigami  
Terri Fujii  
William "Buzz" Hong  
Terrence M. Lee  
Colbert M. Matsumoto

**Board of Directors Meeting  
Ali'i Place, Suite 150  
1099 Alakea Street, Honolulu, Hawaii  
(entrance on Richards Street)  
Thursday, August 18, 2016, 9:00 a.m.**

**Agenda**

- I. Call to Order by Chair
- II. Public Testimony on all Agenda Items
- III. Resolution 2016-20 Regarding the Position of the Board of Directors of the Honolulu Authority for Rapid Transportation (HART) on City Council Resolution 16-169 Relating to a Council Policy to Suspend All Council Approvals for Acquisition of Real Property by HART for Honolulu's Rail Transit Project Pending the Federal Transit Administration's Approval of a Recovery Plan
- IV. Discussion on Rail Operations Center Substation

Executive Session

The Board may enter into Executive Session pursuant to Hawaii Revised Statutes Section 92-4 and Subsections 92-5(a)(3) ("To deliberate concerning the authority of persons designated by the board...to negotiate the acquisition of public property, or during the conduct of such negotiations") and 92-5(a)(4) ("To consult with its attorneys on questions and issues pertaining to the Board's powers, duties, privileges, immunities and liabilities").

- V. Executive Director & CEO

Executive Session

The Board may enter into Executive Session pursuant to Hawaii Revised Statutes Section 92-4 and Subsections 92-5(a)(4) ("To consult with its attorneys on questions and issues pertaining to the Board's powers, duties, privileges, immunities and liabilities"), 92-5(a)(2) ("To consider the hire, evaluation, dismissal, or discipline of an officer or employee or of charges brought against the officer or employee, where consideration of matters affecting privacy will be involved"), 92-5(a)(2) ("To consider the hire, evaluation, dismissal, or discipline of an officer or employee or of charges brought against the officer or employee, where consideration of matters affecting privacy will be involved"), and 92-5(a)(8) ("To deliberate or make a decision upon a matter that requires consideration of information that must be kept confidential pursuant to state or federal law or court order").



## VI. Adjournment

Note: Persons wishing to testify on items listed on the agenda are requested to register by completing a speaker registration form at the meeting or online on the HART section of the [www.honolulutransit.org](http://www.honolulutransit.org) website. Each speaker is limited to a **two-minute** presentation. Persons who have not registered to speak in advance should raise their hands at the time designated for public testimony and they will be given an opportunity to speak following oral testimonies of the registered speakers.

If you require special assistance, auxiliary aid and/or service to participate in this event (i.e. sign language interpreter; interpreter for language other than English, or wheelchair accessibility), please contact Cindy Matsushita at 768-6258 or email your request to [cmatsushita@honolulu.gov](mailto:cmatsushita@honolulu.gov) at least three business days prior to the event.

LIQUOR COMMISSION  
CITY AND COUNTY OF HONOLULU  
PACIFIC PARK PLAZA  
711 KAPIOLANI BOULEVARD, SUITE 600  
HONOLULU, HAWAII 96813

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2016 AUG 12 PM 3:37

AGENDA – SIXTH MEETING

THURSDAY, AUGUST 18, 2016  
4:00 P.M.

APPROVAL OF MINUTES:

The regular minutes of the 24<sup>th</sup> meeting (1/10/13), as previously circulated, to be approved by the Commission.

PUBLIC HEARINGS:

1. Appl. No. 16-4391 from  
A-6 LLC, dba Haleiwa  
Beach House,  
62-540 Kamehameha  
Highway, Haleiwa  
  
For a Restaurant General license  
(Category No. 2 - Live  
entertainment or Recorded Music  
and Dancing) (Prelim. Hrg. 4/7/16)  
  
(Continued from June 2, 2016;  
public hearing kept open)
2. Appl. No. 16-5565 from  
La Tour AH LLC, dba  
La Tour Café, 820 West  
Hind Drive, Suite 1291  
  
For a Restaurant Beer and Wine  
license (Category No. 1 – Standard  
Bar) (Prelim. Hrg. 6/23/16)
3. Appl. No. 16-6397 from  
Chibo International  
Corp., dba Okonomiyaki  
Chibo Restaurant,  
Restaurant General  
license (Category No. 2 -  
Live entertainment or  
Recorded Music and  
Dancing)  
  
For a change of location from  
2201 Kalakaua Avenue to  
280 Beach Walk (Prelim. Hrg.  
6/23/16)



## LICENSE APPLICATIONS:

### Special License Applications:

4. Appl. No. 16-4605 from  
Hawaii Events  
Management LLC, dba  
Hawaii Events  
Management LLC,  
985 Dillingham  
Boulevard  
  
Requesting approval to change  
event dates on Special General  
License No. H1078 to October 9  
and 10, 2016  
  
(Application approved on  
May 5, 2016 for event dates of  
July 9 and 10, 2016; License  
No. H1078 issued)  
  
(License returned prior to event  
dates)  
  
(Continued from July 21, 2016)
5. Appl. No. 16-6664 from  
Free Spirits LLC, dba  
Free Spirits LLC,  
685 Auahi Street  
  
Requesting approval to change  
event dates on Special General  
License No. H1088 to October 15,  
2016 and November 19, 2016  
  
(Application approved on June 23,  
2016 for event dates of July 16,  
2016; August 20, 2016; and  
September 17, 2016; License  
No. H1088 issued)

## PRELIMINARY HEARINGS:

6. Trans. Appl. No. 16-6941  
from Hoben E&C USA,  
Inc.  
  
For the transfer of the business  
and Restaurant General license  
(Category No. 2 - Live  
entertainment or Recorded Music  
and Dancing) of Sky USA Corp,  
dba Waialeale Country Club  
Restaurant, 94-200 Paioa Place,  
Waipahu (R0980)

PRELIMINARY HEARINGS: (CONT.)

- |                                                                                                                                                                   |                                                                                                               |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------|
| 7. Appl. No. 16-6815 from<br>KMA Cinemas, LLC,<br>dba KMA Cinemas,<br>LLC, 91-5431 Kapolei<br>Parkway, Unit 1400,<br>Kapolei (Ka Makana<br>Ali'i Shopping Center) | For a Restaurant General license<br>(Category No. 1 – Standard Bar)                                           |
| 8. Appl. No. 17-7334 from<br>Sam's Seafood Company,<br>Inc., dba Ahi & Vegetable,<br>1210 Dillingham<br>Boulevard                                                 | For a Restaurant General license<br>(Category No. 1 – Standard Bar)                                           |
| 9. Appl. No. 17-7542 from<br>Zaratez Mexicatessen<br>LLC, dba Tacos Zarate,<br>4210 Waialae Avenue,<br>B108 and B109                                              | For a Restaurant General license<br>(Category No. 2 - Live<br>entertainment or Recorded Music<br>and Dancing) |

LICENSE APPLICATIONS: (CONT.)

Temporary License Applications:

- |                                                                             |                                                                                                                                                                                                                 |
|-----------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 10. Appl. No. 16-6818 from<br>G-Plus LLC, dba Pagoda<br>Floating Restaurant | For a Temporary Restaurant<br>General license (Category No. 2 -<br>Live entertainment or Recorded<br>Music and Dancing) at<br>1525 Rycroft Street, the current<br>site of Pagoda Floating Restaurant<br>(R0989) |
|-----------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|



LICENSE APPLICATIONS: (CONT.)

Temporary License Applications: (Cont.)

- |                                                                                          |                                                                                                                                                                                                                                                             |
|------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 11. Appl. No. 17-7309 from<br>ANS Enterprise LLC, dba<br>Ashley's Restaurant &<br>Lounge | For a Temporary Dispenser<br>General license (Categories No. 3<br>and 4 - Live entertainment or<br>Recorded Music and Dancing; and<br>Hostess) at 706A Sheridan Street,<br>the current site of Starlight<br>Satellites TV & Karaoke & Gogo<br>Dance (E1327) |
| 12. Appl. No. 17-7541 from<br>Zarate Mexican Restaurant<br>LLC, dba Tacos Zarate         | For a [Stand-Alone] Temporary<br>Restaurant General license<br>(Category No. 2 - Live<br>entertainment or Recorded Music<br>and Dancing) at 4210 Waialae<br>Avenue, B108 and B109, the<br>former site of Honolulu Burger<br>Company (R1077)                 |

REQUESTS:

- |                                                                                                                                                                                                               |                                        |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------|
| 13. Request No. 16-4876 from<br>Consolidated Entertainment,<br>LLC, dba Consolidated<br>Entertainment, LLC,<br>Restaurant General license<br>(Category No. 1 – Standard<br>Bar), 1044 Auahi Street<br>(R1157) | Requesting approval of new<br>managers |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------|

REQUESTS: (CONT.)

- |                                                                                                                                                                                                                                                                                                                          |                                                                                                                                         |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------|
| 14. Request No. 17-7335 from Kailua Lodge No. 2230, Benevolent and Protective Order of Elks of the United States of America, dba Kailua Lodge No. 2230, Benevolent and Protective Order of Elks of the United States of America, Club General license (Category No. 1 – Standard Bar), 48 Maluniu Avenue, Kailua (F0022) | Requesting approval to allow live entertainment or recorded music and dancing on a 90-day trial basis, pursuant to Section 281-47, HRS  |
| 15. Request No. 17-7336 from Sky USA Corp, dba Waialeale Country Club Restaurant, Restaurant General license (Category No. 2 - Live entertainment or Recorded Music and Dancing), 94-200 Paioa Place, Waipahu (R0980)                                                                                                    | Requesting approval to permanently extend its licensed premises to include the entire golf course                                       |
| 16. Request No. 17-7475 from TCK Corp., dba Club Summit, Dispenser General license (Category No. 4 – Hostess), 1346 Kapiolani Boulevard (E0326)                                                                                                                                                                          | Requesting approval to permanently delete an area from its licensed premises, approximately 19 feet by 36 feet, at the mauka/Ewa corner |



REQUESTS: (CONT.)

- |                                                                                                                                                       |                                                                                                                                                                                                                                                                                              |
|-------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 17. Restaurant One, Inc., dba Tokoname Sushi Restaurant, Restaurant General license (Category No. 1- Standard Bar), 442 Uluniu Street, Kailua (R0868) | Requesting approval for Liquor Commission staff to accept long-term caterer application from Friday, August 26, 2016 to Friday, September 9, 2016 (15 days)<br><br>(catering to 3002 Waialae Avenue)<br><br>(caterer application not yet received)                                           |
| 18. Raging Crab LLC, dba Raging Crab LLC, Restaurant General license (Category No. 1 – Standard Bar), 665 Keeaumoku Street, Suite 101A (R1000)        | Requesting approval for Liquor Commission staff to accept long-term caterer application from Thursday, September 1, 2016 to Monday, October 31, 2016 (60 Days)<br><br>[catering to 99-082 Kauhale Street, Suite B-10, Aiea (Aiea Town Square)]<br><br>(caterer application not yet received) |
| 19. Pearl Entertainment LLC, dba Pearl Ultra Lounge, Cabaret General license (Category No. 1 – Standard Bar), 1450 Ala Moana Boulevard, #3230 (I0113) | Requesting approval to file its Liquor License Renewal Application for fiscal year 2016-2017 after the June 30, 2016 deadline, pursuant to Rule 3-82-31.4(b)<br><br>(license in safekeeping)<br><br>(Continued from June 23, 2016)                                                           |

REQUESTS: (CONT.)

- |                                                                                                                                                                                                                        |                                                                                                                                                              |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 20. George's Corporation, dba Crackin' Kitchen, Restaurant General license (Category No. 2 - Live entertainment or Recorded Music and Dancing), 364 Seaside Avenue (R0921)                                             | Requesting waiver of fingerprinting requirement for Takaya Awata                                                                                             |
| 21. Korean Air Lines, Co., Ltd., dba Korean Air VIP Lounge, Dispenser General license (Category No. 1 – Standard Bar), 300 Rodgers Boulevard, Central Concourse Building 350, (Honolulu International Airport) (E1552) | Requesting approval to allow the liquor license renewal process to continue<br><br>(license renewed; not yet picked up)<br><br>(Continued from July 7, 2016) |

ADOPTION OF FINDINGS OF FACT/DECISION AND ORDER:

- |                                                                                                                                               |                                                                                                                                  |
|-----------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|
| 22. Appl. No. 16-6783 from Nezamloo Inc., dba Bar Koko, for a Dispenser General license (Category No. 1 – Standard Bar) at 1102 Piikoi Street | For adoption of Findings of Fact, Conclusions of Law, Decision and Order<br><br>(denied at preliminary hearing on July 14, 2016) |
| 23. Chiko's Tavern (LCV 16-0073) (E1409)                                                                                                      | For adoption of Decision and Order                                                                                               |
| 24. Club La Novia (nka Back to Vegas) (LCV 16-0054) (E1273)                                                                                   | do.                                                                                                                              |

ADOPTION OF FINDINGS OF FACT/DECISION AND ORDER: (CONT.)

- |     |                                                             |                                       |
|-----|-------------------------------------------------------------|---------------------------------------|
| 25. | Costco Wholesale No. 120<br>(LCV 16-0050)<br>(D0773)        | For adoption of Decision and<br>Order |
| 26. | Fred Sundries<br>(LCV 16-0045)<br>(D0124)                   | do.                                   |
| 27. | Leeward Bowl<br>(LCV 16-0007)<br>(E0465)                    | do.                                   |
| 28. | Ohana Karaoke Grill and<br>Bar<br>(LCV 16-0120)<br>(R1065)  | do.                                   |
| 29. | Pure Hawaii Gentlemen's<br>Club<br>(LCV 16-0053)<br>(I0062) | do.                                   |
| 30. | Super 7 Mini Mart<br>(LCV 16-0051)<br>(D0845)               | do.                                   |

ADJUDICATION HEARINGS:

- |     |                                               |                                                                                                                                                                                                                                                                                                                                                                                |
|-----|-----------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 31. | Best Market, Inc.<br>(LCV 16-0046)<br>(D1165) | Licensee failed to make available,<br>for inspection and/or auditing within<br>the City and County of Honolulu, its<br>books and records for the last four<br>(4) years indicating all income,<br>purchases, expenses and employee<br>time records of Licensee's liquor<br>business (Violation of Rule 3-81-<br>17.54(d)) (Date of violation: On or<br>about February 5, 2016) |
|-----|-----------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|



ADJUDICATION HEARINGS: (CONT.)

- |                                                               |                                                                                                                                                                                                                                                                                                                                                                              |
|---------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 32. Best Market, Inc.<br>(LCV 16-0047)<br>(D1165)             | Licensee failed to accurately report its revenues from gross liquor sales or to properly complete the gross liquor sales report filed on July 31, 2015 (Violation of Rule 3-81-17.56) (Date of violation: On or during the fiscal year ending June 30, 2015)                                                                                                                 |
| 33. Jazz Minds Art & Café<br>(LCV 16-0102)<br>(E1438)         | Licensee failed to submit the name of every person then employed on the licensed premise who is registered with the Commission or who is subject to registration, on the date and in such manner as directed by the Commission (Violation of Rule 3-82-38.8) (Date of violation: On or about March 31, 2016, and/or during the period from March 31, 2016 to April 20, 2016) |
| 34. Hawaiian Brian's<br>Billiards<br>(LCV 16-0119)<br>(E1467) | Licensee made physical alterations within its licensed premises without the prior written approval of the Commission (Violation of Rule 3-83-62(a)) (Date of violation: On or about April 20, 2016)                                                                                                                                                                          |

ADJUDICATION HEARINGS: (CONT.)

35. Ilikai Hotel  
(LCV 15-0219)  
(L0007)

Licensee made or permitted to be made from its licensed premises, or an adjacent area under Licensee's control, noise which (1) resulted in a complaint from one or more residents or tenants in the vicinity, and (2) exceeded the maximum permissible sound levels (MPSL) set forth in Rule 3-82-38.23(a) and exceeding the ambient noise level by up to five decibels for a combined total of two minutes and five seconds in any twenty minute period (Violation of Rule 3-82-38.23(b)) (Date of violation: On or about November 28, 2015)

(Continued from May 5, 2016)

36. Pandora Café, LLC  
(nka Pandora Café  
Karaoke/Bar & Grill)  
(LCV 15-0059)  
(R0904)

Licensee failed to immediately prevent or suppress any violent, quarrelsome, disorderly, lewd, immoral, or unlawful conduct of any person on the licensed premises (Violation of Section 281-78(b)(6), HRS) (Date of violation: On or about April 25, 2015)

(Continued from May 26, 2016)

OTHER BUSINESS:

37. Keith M. Kiuchi, ALC,  
on behalf of Sky Waikiki  
LLC

Requesting waiver of Rule 3-82-45.1, requirement to submit Criminal History Record Clearances and FBI fingerprint cards; and Rule 3-82-53.1(iv), requirement to submit Personal History and Affidavits for each manager

(Application not yet submitted)

38. Wayne Luke, Esq., on  
behalf of Robert Osorio

Requesting waiver of Rule 3-82-32.1(a) requiring a temporary license application be filed within five working days of the surrender of the previous license or the closing of the business

[premises at 1153 Bethel Street,  
former site of Bethel Street Tap  
Room (E1499)]



OTHER BUSINESS: (CONT.)

39. Liquor Administrator

Requesting Commission ratification of administrative approval of date change of temporary extension from Thursday, August 18, 2016, to Wednesday, August 17, 2016

(Request to temporarily extend its licensed premises on August 18, 2016, was previously approved at July 7, 2016 hearing)

[Re: Murphy's Inc., dba Murphy's Bar & Grill, Restaurant General license (Category No. 2 – Live entertainment or Recorded Music and Dancing), 2 Merchant Street (R0887)]

40. Liquor Commission

Re: Choi's Restaurant, Inc., dba Choi's Garden Korean Restaurant, Restaurant Beer and Wine license (Category No. 1 – Standard Bar), 1303 Rycroft Street (R0955) – Three-month review

(Request approved on April 28, 2016, to remove restriction placed on its liquor license; three-month trial period for extended hours of liquor service and consumption)

41. Liquor Commission

Administrative Actions Report for July 2016

OTHER BUSINESS: (CONT.)

42. Liquor Administrator

Administrative matters – Weekly report to the Commission, 90-day event schedule and work plan coordination

If you require special assistance, auxiliary aid and/or service to participate in this meeting (i.e., sign language interpreter; interpreter for language other than English, or wheelchair accessibility), please email your detailed request to [liquor@honolulu.gov](mailto:liquor@honolulu.gov), or call Tammie Uyechi at 768-7308, at least three (3) business days prior to the meeting.



## KANEOHE NEIGHBORHOOD BOARD NO. 30

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 406 • HONOLULU, HAWAII 96813  
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET: <http://www.honolulu.gov>

### REGULAR MEETING AGENDA

Thursday, August 18, 2016 7:00 p.m.  
Benjamin Parker School Cafeteria  
45-259 Waikalua Road, Kāne'ohe, 96744

RECEIVED  
CITY CLERK  
CITY OF HONOLULU  
2016 AUG 2 AM 11:34

**Rules of Speaking:** To ensure the maximum opportunity for all attendees to be heard, the following guidelines will apply: Anyone wishing to speak is asked to raise their hand and when recognized by the Chair, to address their comments to the Chair. All official reports, comments or concerns shall be three (3) minutes or less.

Please Kōkua: Silence all electronic devices – show respect for speakers – presentation timelines are approximate. Presenters should be prepared to present when called.

**Note:** The Board may take action on any agenda item. As required by the State Sunshine Law (HRS 92), specific issues not noted on this agenda cannot be voted on, unless added to the agenda. A two-thirds vote (12) of this 17-member Board is needed to add an item to the agenda. Items may not be added if they are of major importance and will affect a significant number of people.

- |                                                                                                                |             |
|----------------------------------------------------------------------------------------------------------------|-------------|
| I. CALL TO ORDER – Chair Mo Radke                                                                              | 7:00 - 7:01 |
| II. FILLING OF VACANCIES ON BOARD - There are two (2) Vacancies in Sub-districts 8(Kapunahala), and 9(Luluku). | 7:01 - 7:02 |
| III. CITY/STATE MONTHLY REPORTS (Three (3) minutes each)                                                       | 7:02 - 7:11 |
| A. Honolulu Fire Department                                                                                    |             |
| B. Honolulu Police Department                                                                                  |             |
| C. Marine Corps Base Hawaii                                                                                    |             |
| IV. RESIDENTS / COMMUNITY CONCERNS (Three (3) minutes each)                                                    | 7:11 - 7:27 |
| V. ELECTED OFFICIALS                                                                                           | 7:27 - 7:47 |
| A. Governor Ige's Representative                                                                               |             |
| B. Mayor Kirk Caldwell's Representative                                                                        |             |
| C. Councilmember Ikaika Anderson                                                                               |             |
| D. Senator Jill Tokuda                                                                                         |             |
| E. Representative Ken Ito                                                                                      |             |
| F. Representative Jarrett Keohokalole                                                                          |             |
| VI. COMMUNITY ORGANIZATIONS                                                                                    | 7:47 - 7:57 |
| A. Windward Community College                                                                                  |             |
| B. Hawaii Pacific University                                                                                   |             |
| C. Blue Zones Project                                                                                          |             |
| VII. BOARD BUSINESS                                                                                            |             |
| A. Carol Lee – Brief Presentation on late-night traffic speeding through Puohala Neighborhood.                 | 7:57 - 8:07 |
| B. Discussion on State Legislation.                                                                            | 8:07 - 8:12 |
| C. Neighborhood Board banner status discussion                                                                 |             |
| D. Adoption of the July 21, 2016 Regular meeting minutes.                                                      | 8:12 - 8:13 |
| E. Adoption of the August 2, 2016 Agenda Planning meeting minutes                                              |             |
| VII. COMMITTEE REPORTS (SPECIAL) (Limited to three (3) minutes each)                                           | 8:13 – 8:20 |
| A. Haiku Stairs Special Task Force – Chair Maurice Radke                                                       |             |
| B. Emergency Management Planning Committee – Bill Sager                                                        |             |



- C. State Hospital Master Plan Review PIG – Chair Bill Sager
- D. Ko'olau Sustainable Communities Plan PIG - Chair Bill Sager, Co-chair M. Cypher

COMMITTEE REPORTS (Standing)

- A. Treasurers Report – Felipe San Nicolas
- B. State Legislature Committee – Co Chairs – Jon Hanks, Mo Radke
- C. City and County Ordinance Committee –
- D. Public Health and Safety – Chair Felipe san Nicolas
- E. Safety Committee – Co-Chairs Felipe San Nicolas, Bill Sager
- F. Planning Committee – Chair Mahealani Cypher
- G. Transportation Committee – Chair Holly Sevier
- H. Education Committee – Chair Lori Zakahi
- I. Environmental Committee – Chair Bill Sager
- J. Windward Civilian/Military Committee –
- K. OMPO Citizen Advisory Committee – Chair Dennis Sanada
- L. Community Engagement Committee – Chair Bill Sager
- M. Kaneohe Bay Regional Council – Board Rep: Mo Radke
- N. Homelessness Committee- Chair Deborah Collins
- O. Hawaii State Hospital – Chair Bill Sager

IX. ANNOUNCEMENTS

- A. Next Regular Board Meeting – Thursday September 15, 2016 at 7:00 p.m. at Benjamin Parker School Cafeteria.
- B. Next Agenda Planning Meeting – Tuesday September 6, 2016 at 7:00 p.m. at Kaneohe Community and Senior Center as follows:
  - 1. Call to Order
  - 2. Proposed Briefings
    - a. Community Concerns
  - 3. Board Business
    - a. Committee discussions
  - 4. Announcements
  - 5. Adjourn

X. ADJOURNMENT

A mailing list is maintained for interested persons and agencies to receive this board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office (NCO) at Honolulu Hale, Room 406, 530 South King Street, Honolulu, Hawaii 96813; Telephone (808) 768-3710 Fax (808) 768-3711; or call Neighborhood Assistant James Skizewski at (808) 768-3705 or e-mail James.Skizewski@honolulu.gov. Agendas and minutes are also available on the internet at [www1.honolulu.gov/nco](http://www1.honolulu.gov/nco). Any individual wishing to attend a Neighborhood Board meeting who has questions about accommodations for a physical disability or a special physical need should call the NCO at 768-3710 between 8:00 a.m. and 4:00 p.m. at least 24 hours before the scheduled meeting.

AGENDA PLANNING COMMITTEES' MEETING MINUTES

Tuesday, August 2, 2016  
Kāne'ohe Windward Senior Center  
7:00 p.m.

Meeting was called to order by Chair Radke at 7:00 pm.

Board Members Present: Mo Radke, Bill Sager, Jon Hanks, Don Dawson, Warren Ditch Jr., Deborah Collins.

Publicity Committee – Fred Collins

Lori Zakahi arrived at 7:09 pm

Guests: Carol Lee

Discussion:

Carol Lee, a Puohala Neighborhood resident who lives on Pua alowalo Road, reported that there is constant late night traffic speeding down her street. She had to repair a wall in front of her house because someone hit it with their car. Carol explained that her wall in front of her house has been hit numerous times. Traffic calming, and more police presence in the area was discussed. Carol went around her neighborhood and got signatures of her neighbors who agree that something needs to be done. Carol Lee will give a brief presentation at the August 18, Regular Board Meeting.

"Marcy's Law"- was discussed.

The Neighborhood Board Banner status will be put on the August 18, agenda and discussed.

Meeting Adjourned at 7:56 pm



## KALIHI – PALAMA NEIGHBORHOOD BOARD NO. 15

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 406 • HONOLULU, HAWAII, 96813  
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET: <http://www.honolulu.gov/nco>

**REGULAR MEETING AGENDA  
WEDNESDAY, AUGUST 17, 2016  
KALIHI UNION CHURCH LIBRARY  
2214 NORTH KING STREET  
7:00 P.M.**

**Rules of Speaking:** Anyone wishing to speak is asked to raise his/her hand, and when recognized by the Chair, to address comments to the Chair. Speakers and those giving reports are encouraged to keep their comments to less than three (3) minutes. Please silence all electronic devices. Thank you!

1. **CALL TO ORDER:** By Chair Ryan Mandado
2. **CITY MONTHLY REPORTS – Three (3) Minutes Each:** This is an opportunity for everyone to speak directly with representatives of the Honolulu Fire Department, Honolulu Police Department, and the Board of Water Supply. Community residents are encouraged to ask the representatives questions after each report. City representatives are encouraged to remain to listen and respond to concerns under the next agenda item.
  - A. Honolulu Fire Department
  - B. Honolulu Police Department – District 1 and District 5
  - C. Board of Water Supply
  - D. Honolulu Rail Transit Project (H RTP) – Pat Lee
3. **RESIDENTS' AND COMMUNITY CONCERNS – Three (3) Minutes Each:** Meeting participants may present their community concerns at this time. Note – Due to the State "Sunshine Law," concerns not listed on the agenda may be presented, but no Board action can be taken. Items brought up may be placed on a future agenda for discussion/action.
4. **FILLING OF VACANCIES**
5. **PRESENTATIONS**
  - A. Awa Street Sewer System Improvements (Phase I)
6. **CITY ELECTED OFFICIALS – Three (3) Minutes Each:** This is an opportunity for everyone to speak directly with representatives of the City Administration and City elected officials. Residents are encouraged to ask the representatives questions after each report. Representatives are encouraged to remain to listen and respond to concerns under the next agenda item.
  - A. Mayor Kirk Caldwell Representative – Director Sheri Kajiwarra
  - B. Councilmember Joey Manahan – Shirley Templo
7. **STATE ELECTED OFFICIALS – Three (3) Minutes Each:** This is an opportunity for everyone to speak directly with representatives of the State Administration and State elected officials.
  - A. Governor David Ige
  - B. Senator Donna Mercado Kim
  - C. Senator Suzanne Chun Oakland
  - D. Senator Glenn Wakai
  - E. Representative Karl Rhoads
  - F. Representative Romy Cachola
8. **NEW BUSINESS**
9. **APPROVAL OF THE JULY 20, 2016 REGULAR MEETING MINUTES**
10. **OTHER REPORTS – Three (3) Minutes Each:**
  - A. Chair's Report and Correspondence (If necessary)
  - B. Treasurer's Report

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**11. ANNOUNCEMENTS**

- A. The next Kalihi-Palama Neighborhood Board No. 15 meeting will be on Wednesday, September 12, 2016, 7:00 p.m., at the Kalihi Union Church, 2214 North King Street.
- B. The Kalihi-Palama Neighborhood Board No. 15 recordings can be seen on Olelo channel 49 or at [www.olelo.org/live](http://www.olelo.org/live) at the following times:
  - 1st Monday of each month at 9:00 p.m.
  - 2nd and 4th Thursday of each month at 11:00 a.m.

**12. ADJOURNMENT**

A mailing list is maintained for interested persons and agencies to receive this board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office (NCO) at Honolulu Hale, Room 406, 530 South King Street, Honolulu, Hawaii 96813; Telephone (808) 768-3710 Fax (808) 768-3711; or call Neighborhood Assistant Chris Acosta at (808) 768-3718 or e-mail [allan.acosta@honolulu.gov](mailto:allan.acosta@honolulu.gov). Agendas and minutes are also available on the internet at [www.honolulu.gov/nco](http://www.honolulu.gov/nco).

Any individual wishing to attend a Neighborhood Board meeting who has questions about accommodations for a physical disability or a special physical need should call the NCO at 768-3710 between 8:00 a.m. and 4:00 p.m. at least 24 hours before the scheduled meeting.

All written testimony must be received in the Neighborhood Commission Office 48 hours prior to the meeting. If within 48 hours, written and/or oral testimony may be submitted directly to the board at the meeting. If submitting written testimony, please note the board and agenda item(s) your testimony concerns. Send to: Neighborhood Commission Office, 530 South King Street, Room 406, Honolulu, HI 96813. Fax: (808) 768-3711. Email: [nbtestimony@honolulu.gov](mailto:nbtestimony@honolulu.gov).



**MAKIKI/ LOWER PUNCHBOWL/ TANTALUS NEIGHBORHOOD BOARD NO. 10**

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 406 • HONOLULU, HAWAII, 96813  
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET: <http://www.honolulu.gov/nco>

**REGULAR MEETING AGENDA  
THURSDAY, AUGUST 18, 2016**

**6:30 p.m. – 8:30 p.m.**

**MAKIKI DISTRICT PARK, 1527 KEEAUMOKU STREET**

**Rules of Speaking:** Anyone wishing to speak is asked to raise his/her hand, and when recognized by the Chair, to address comments to the Chair. Speakers are encouraged to keep their comments to less than three (3) minutes, and those giving reports are urged to have their reports written for August 2016. Please silence all electronic devices.

**Note:** The Board may take action on any agenda item. As required by the State Sunshine Law (HRS 92), specific issues not noted on this agenda cannot be voted on, unless added to the agenda.

1. **CALL TO ORDER** – Chair John Steelquist
2. **FILLING OF VACANCY** – One (1) seat in Subdistrict 2 (Kinau, Lower Makiki, Kewalo) and one (1) seat in Subdistrict 3
3. **CITY MONTHLY REPORTS**
  - 4.1 Honolulu Fire Department
  - 4.2 Honolulu Police Department
  - 4.3 Board of Water Supply – Michael Cubas
  - 4.4 Honolulu Authority for Rapid Transit – Pat Lee
4. **RESIDENTS/COMMUNITY CONCERNS:** Because of the “Sunshine Law,” concerns may be presented, but no Board action can be taken. (Limited to two (2) minutes each)
5. **CITY REPORTS**
  - 5.1 City Councilmember Ann Kobayashi (Council District 5)
  - 5.2 City Councilmember Carol Fukunaga (Council District 6)
  - 5.3 Mayor Kirk Caldwell’s Representative – Director Guy Kaulukukui, Department of Enterprise Services
6. **STATE ELECTED OFFICIALS**
  - 6.1 Senator Brian Taniguchi (District 11)
  - 6.2 Senator Brickwood Galuteria (District 12)
  - 6.3 Representative Sylvia Luke (District 25)
  - 6.4 Representative Della Au Belatti (District 24)
  - 6.5 Governor’s Representative – Director Ford Fuchigami, Department of Transportation (HDOT)
8. **UNFINISHED BUSINESS**
  - 8.1 City Office of Strategic Development Hassinger Street Project
  - 8.2 Complete Streets Project
  - 8.3 Candidates Forum in July 2016
  - 8.4 Makiki District Park Parking Lot
  - 8.5 Skyline Honolulu
  - 8.6 Sidewalk on Nehoa Street near Hanahau’oli School
  - 8.7 The Shaloha Quest
  - 8.8 Makiki District Park
  - 8.9 King Street Cycle Lanes
  - 8.10 Road Maintenance on Round Top Drive
  - 8.11 Dog Park Update
  - 8.12 No Sidewalks in the Cartwright Field Area
9. **BOARD BUSINESS**

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- 9.1 Approval of the July 21, 2016 Regular Meeting Minutes
- 9.2 Treasurer's Report
- 9.3 Community Assessment for Public Health Emergency Response Presentation

**10. COMMITTEES**

- 10.1 Planning and Zoning
- 10.2 Transportation
- 10.3 Health, Safety, and Wellness
- 10.4 Sidewalks

**11. ANNOUNCEMENTS**

- 11.1 Next Meeting: The next meeting of the Makiki/Lower Punchbowl/Tantalus Neighborhood Board No. 10 is scheduled to be held on Thursday, September 15, 2016 at the Makiki District Park, 1527 Keeaumoku Street at 6:30 p.m.
- 11.2 Broadcast: The meetings can be viewed on 'Ōlelo FOCUS 49 at 9:00 p.m. on the first Friday of the month and again on the first and third Sunday at 3:00 p.m.

**12. ADJOURNMENT 8:30 p.m.**

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**BOARD OF REVIEW FOR THE  
CITY AND COUNTY OF HONOLULU  
NOTICE OF HEARING**

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2016 AUG 11 PM 1:57

KIRK CALDWELL  
Mayor

Mike Ellis, Chair, Board 1  
Donald Lau, Chair, Board 2  
Lee Gordon, Chair, Board 3

Date: AUGUST 12, 2016  
Honolulu, Hawaii

Page 1 of 2

Tax appeals have been set for hearing by the Board of Review in the Meeting Room at 842 Bethel Street, Basement, Honolulu, Hawaii. The following Tax Appeals are scheduled for the hearing on SEPTEMBER 22, 2016 at 2:00 P.M., or as soon thereafter as the parties can be heard. Cases are heard on a "FIRST COME, FIRST SERVE" basis. Any persons representing the owner must have the owner's letter of authorization. You are requested to limit presentation of your case, including any oral testimony, to ten minutes, subject to extension of time at the Board's discretion. Please provide six (6) copies of any written testimony or evidence you submit to the Board. Any questions prior to the hearing, contact: JAMES ITOH, 808-768-7969.

|    | <b>TAXPAYER</b>             | <b>TAX MAP KEY</b> | <b>APPEAL NO.</b> | <b>YEAR</b> |
|----|-----------------------------|--------------------|-------------------|-------------|
| 1  | WALTER,RICHARD TR           | 310290230000       | 96188             | 2014        |
| 2  | LAU,NELSON D K              | 330150840000       | 109518            | 2016        |
| 3  | SING,RONALD W K             | 330270550000       | 103696            | 2015        |
| 4  | MANETTA,RICHARD A           | 330320020000       | 109560            | 2016        |
| 5  | LOVELL,RAYMOND L TR         | 330320030000       | 109601            | 2016        |
| 6  | LI,TED C T                  | 330400380000       | 109901            | 2016        |
| 7  | MKN-JEN LIMITED PARTNERSHIP | 330550310000       | 104217            | 2015        |
| 8  | LIQUIDO,NICANOR J           | 350070270000       | 96539             | 2014        |
| 9  | HEFTEL-LIQUIDO,SUSAN        | 350070270000       | 103813            | 2015        |
| 10 | SAKUMA,LINDA L S TR         | 350260110000       | 96767             | 2014        |
| 11 | VAN DYKE,MICHAEL J          | 350260350000       | 97447             | 2014        |
| 12 | HEATHERLY,FAMILY TR         | 370180900000       | 110328            | 2016        |
| 13 | YI,JAMES S K                | 370181290000       | 96900             | 2014        |
| 14 | DICK,KEVIN D                | 390020250000       | 96373             | 2014        |
| 15 | SERIKAKU,ALBERT K TR        | 390130200000       | 95980             | 2014        |
| 16 | NAKAGAWA,KENNETH M          | 390541270000       | 104650            | 2015        |
| 17 | CONTRERAS,KENTON K          | 390600250000       | 111480            | 2016        |
| 18 | 916 MAUNAWILI ROAD LLC      | 420070150000       | 110118            | 2016        |

/s/ MIKE ELLIS  
BOARD OF REVIEW  
CITY AND COUNTY OF HONOLULU

**BOARD OF REVIEW FOR THE  
CITY AND COUNTY OF HONOLULU  
NOTICE OF HEARING**

KIRK CALDWELL  
Mayor

Mike Ellis, Chair, Board 1  
Donald Lau, Chair, Board 2  
Lee Gordon, Chair, Board 3  
Page 2 of 2

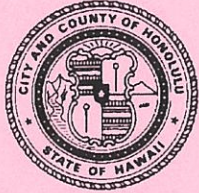
Date: AUGUST 12, 2016  
Honolulu, Hawaii

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|    | <b>TAXPAYER</b>         | <b>TAX MAP KEY</b> | <b>APPEAL NO.</b> | <b>YEAR</b> |
|----|-------------------------|--------------------|-------------------|-------------|
| 19 | MCCONNELL, JAMES        | 420180870000       | 110809            | 2016        |
| 20 | YEON, HOWARD B          | 420200550000       | 109809            | 2016        |
| 21 | FAULKNER, TIMOTHY       | 420610400000       | 112585            | 2016        |
| 22 | BRILHANTE, STANLEY D JR | 421020680000       | 103828            | 2015        |
| 23 | BRILHANTE, STANLEY D JR | 421020680000       | 111065            | 2016        |
| 24 | ABBOTT, ETHAN D B TR    | 430030630000       | 109918            | 2016        |
| 25 | PEARSON, ERIC J         | 430080430000       | 104505            | 2015        |
| 26 | PEARSON, ERIC J         | 430080430000       | 109991            | 2016        |
| 27 | ARAKAKI, MELANIE        | 430500330000       | 109632            | 2016        |
| 28 | TSAI, NAO KY C S TR     | 430830560000       | 103602            | 2015        |
| 29 | TSAI, NAO KY C S TR     | 430830560000       | 110266            | 2016        |
| 30 | CORN, ROBERT S TR EST   | 440240410000       | 103713            | 2015        |
| 31 | MANFREDI, MANUEL F TR   | 440300380000       | 104144            | 2015        |
| 32 | DYER, MEDFORD G         | 440390280000       | 103893            | 2015        |
| 33 | AZAMA, KEVIN R          | 450540120000       | 111123            | 2016        |

/s/ MIKE ELLIS  
BOARD OF REVIEW  
CITY AND COUNTY OF HONOLULU





# CITY COUNCIL

CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII 96813-3077

COMMITTEE ON PUBLIC  
WORKS, INFRASTRUCTURE  
AND SUSTAINABILITY

**Voting Members:**

Carol Fukunaga, Chair  
Trevor Ozawa, Vice Chair  
Ikaika Anderson  
Brandon J.C. Elefante  
Joey Manahan

## AGENDA

SPECIAL MEETING  
COMMITTEE MEETING ROOM  
WEDNESDAY, AUGUST 17, 2016  
1:30 P.M.

### SPEAKER REGISTRATION

Persons wishing to testify are requested to register by 1:30 p.m. as follows:

- On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>;
- By faxing to 768-3827 your name, phone number and the agenda item;
- By filling out a registration form in person; or
- By calling 768-3814.

Persons who have not registered to testify will be given an opportunity to speak on an item following oral testimonies of the registered speakers.

Each speaker is limited to a **one-minute** presentation.

### WRITTEN TESTIMONY

Written testimony may be faxed to 768-3827 or transmitted via the internet at <http://www.honolulu.gov/ccl-testimony-form.html> for distribution at the meeting.

If submitted, written testimonies, including the testifier's address, e-mail address and phone number, may be posted by the City Clerk and available to the public on the City's DocuShare Website.

\* \* \* \* \*

Accommodations are available upon request to persons with disabilities, please call 768-3814 or send an email to [jyamane1@honolulu.gov](mailto:jyamane1@honolulu.gov) at least three working days prior to the meeting.

The meeting is viewable by: (1) internet live streaming through <http://olelo.granicus.com/MediaPlayer.php?publishid=92>; (2) televised live broadcast on Olelo TV Channel 54; or (3) after the meeting, viewable at <http://www.honolulu.gov/council/cclmeetings/ccl-archived-meetings-agendas.html>. Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-5822, charges may apply.

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## FOR APPROVAL

### MINUTES OF THE SPECIAL MEETING JULY 13, 2016

## FOR ACTION

1. **RESOLUTION 16-176 – APPOINTMENT OF KAY C. MATSUI TO SERVE ON THE BOARD OF WATER SUPPLY.** Relating to the appointment of Kay C. Matsui to the Board of Water Supply with a term to expire on June 30, 2021. (Transmitted by Communication MM-73) (Public hearing held on 8/3/16)
2. **BILL 41 (2016) – RELATING TO THE INFRASTRUCTURE.** Clarifying the applicability of state laws to vehicles and traffic upon private roads, highways, thoroughfares, bicycle paths, and parking stalls that have been continuously used by the general public or are intended for dedication to public use. (Bill 41 passed second reading and public hearing held on 7/6/16; Committee deferred action on 7/13/16)

PROPOSED CD1 TO BILL 41 (2016) (Submitted by Councilmember Fukunaga) – The CD1 (OCS2016-0706/7/7/2016 2:18 PM) makes the following amendments:

- A. In subsections (d) and (e), changes references to: 1) a bike path to a bike path constructed on easements granted to the city; and 2) a parking stall to a parking stall for persons with disability pursuant to Section 41-28.3.
- B. Makes miscellaneous technical and non-substantive amendments.

## FOR DISCUSSION

3. **DRAINAGE AND FLOODING ISSUES IN LOW-LYING AREAS (e.g. KALIHI KAI, IWILEI, MAPUNAPUNA) RELATED TO TROPICAL STORM DARBY**
  - Department of Facilities Maintenance
  - Department of Planning and Permitting
  - Honolulu Police Department



Committee on Public Works, Infrastructure and Sustainability  
Special Meeting Agenda  
Wednesday, August 17, 2016

4. **WASTEWATER AND STORMWATER OVERFLOWS RELATED TO  
TROPICAL STORM DARBY, AND LESSONS FROM THE AUGUST 2015  
ALA MOANA/WAIKIKI SEWAGE SPILL**

- Department of Environmental Services



CAROL FUKUNAGA, Chair  
Committee on Public Works,  
Infrastructure and Sustainability



2015-2016  
CHARTER COMMISSION  
City and County of Honolulu

Honolulu Hale  
530 South King Street, Room 501  
Honolulu, Hawaii 96813

Telephone: 768-5093  
Email: [cclcharter@honolulu.gov](mailto:cclcharter@honolulu.gov)

Web Site:  
[honoluluchartercommission.org](http://honoluluchartercommission.org)



**VOTING MEMBERS**  
Governor John D. Waihee III, Chair  
Cheryl D. Soon, Vice Chair  
Reginald V. Castanares, Jr.  
Kevin Mulligan  
Nathan T. Okubo

**NON-VOTING MEMBERS**  
Judge Michael F. Broderick (Ret.)  
Guy K. Fujimura  
Donna Ikeda  
Paul T. Oshiro  
David W. Rae  
Edlyn S. Taniguchi  
R. Brian Tsujimura  
Pamela Witty-Oakland

## **COMMITTEE ON SUBMISSION AND INFORMATION MEETING NOTICE**

THURSDAY, AUGUST 18, 2016  
2:00 P.M.  
COMMITTEE MEETING ROOM 205  
HONOLULU HALE

### **AGENDA**

#### **WHERE TO FIND CHARTER PROPOSALS**

All proposals are posted in PDF format on the Charter Commission website at <http://www.honoluluchartercommission.org/submitted-proposals>. Hard copies are available for review at the Charter Commission office.

#### **TESTIFIER REGISTRATION**

Persons wishing to testify are requested to register as follows:

- a. By 5:00pm of the day prior to the meeting, by emailing to [cclcharter@honolulu.gov](mailto:cclcharter@honolulu.gov) and including the testifier's name, phone number, and the agenda item; or
- b. By filling out the registration form in person.

Persons who have not registered to testify will be given an opportunity to testify on an item following oral testimonies be registered testifiers.

No testifier may have anyone else read the testifier's statement. Each testifier is limited to three minutes per agenda item.

#### **WRITTEN STATEMENT**

Written testimony or comments may be submitted online at the Charter Commission website: <http://www.honoluluchartercommission.org>.

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2016 AUG 11 PM 12:41



Written testimony may be emailed by 5:00 p.m. of the day prior to the meeting to [cclcharter@honolulu.gov](mailto:cclcharter@honolulu.gov) for distribution at the meeting to the members of the Charter Commission. If written testimony is emailed after that time, please provide 15 print copies for the meeting.

If submitted, written testimony, including the testifier's address, email address, and phone number, may be posted and available to the public on the Honolulu Charter Commission website <http://www.honoluluchartercommission.org>

## ASSISTANCE

If you require auxiliary aids or services (i.e., ASL or foreign language interpreter, or wheelchair accessibility) to participate in the Charter Commission meetings, please call 768-5093 or send an email to [cclcharter@honolulu.gov](mailto:cclcharter@honolulu.gov) at least three working days prior to the meeting for arrangements. Prompt requests will help ensure the availability of services and reasonable accommodations.

### I. CALL TO ORDER

Roll Call

### II. DISCUSSION AND ACTION

Discussion and decision-making on a recommended action plan to acquaint the electorate with the proposed Charter amendments; potentially including print campaign, mail campaign, online outreach, media appearances and community informational events, technical assistance with each of the preceding tasks and written explanatory information for the proposals (summary of each proposal and a brief narrative explaining the current situation and the situation if a proposal is adopted by the electorate).

### III. EXECUTIVE SESSION

The Committee anticipates convening in executive session pursuant to Hawaii Revised Statutes Section 92-5(a)(4) to consult with its attorneys regarding the Committee's powers, duties, privileges, immunities, and liabilities in connection with the draft plain English questions and written explanatory information for the 20 final proposals.

### IV. ANNOUNCEMENTS

### V. ADJOURNMENT

City and County of Honolulu  
Department of Planning and Permitting  
BUILDING BOARD OF APPEALS

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2016 AUG 11 PM 12:06

Meeting of the Building Board of Appeals

NOTICE IS HEREBY GIVEN of a hearing to be held by the Building Board of Appeals (BBA) of the City and County of Honolulu under Chapter 16 (Building Code), ROH 1990, as amended, for the following requests on the date and at the time specified or soon thereafter.

DATE: Friday, September 16, 2016  
TIME: 12:30 p.m.  
PLACE: Mission Memorial Hearing Room, 1<sup>st</sup> Floor (Conference Room)  
Mission Memorial Building  
550 South King Street  
Honolulu, Hawaii 96813

A G E N D A

1. Approve and adopt the Hearing Minutes of the Building Board of Appeals meeting conducted on July 29, 2016.
2. Approve and adopt the Findings of Fact, Conclusions of Law, and Decision and Order for:

Case No. 2067

Applicant: James Sparkman  
Location: Multiple Addresses  
Tax Map Key: Multiple Tax Map Keys  
Action: Request to prevent the revocation of Building Permit Numbers 779478, 779202, 768408, 769009, 779480, 756439, 756460, 779171, and 779246.

ADJOURNMENT

The next BBA meeting is tentatively scheduled for Friday, October 28, 2016.

Note: All interested persons are invited to attend. Any disabled person requiring special needs who plans to attend the hearing should notify Ms. Huiyun (Nancy) Zhang at 768-8251 so that appropriate arrangements can be made.

Cheryl Palesh  
Chairperson  
Building Board of Appeals



CITY AND COUNTY OF HONOLULU  
PLANNING COMMISSION

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C & C OF HONOLULU

2016 AUG 11 AM 8:15

Meeting of the Planning Commission

DATE: August 17, 2016  
TIME: 1:30 p.m.  
PLACE: Mission Memorial Conference Room, Mission Memorial Building,  
550 South King Street, Honolulu, Hawaii

AGENDA

PUBLIC HEARING

Public hearing notice published in the Honolulu Star-Advertiser on August 5, 2016.

PRIMARY URBAN CENTER - ZONE CHANGE REQUEST—2016/Z-4 (NS)  
Church of Christ at Pearl Harbor

|                          |                                                                                                                                                                                                                    |
|--------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Applicant:               | Robert E. Strand, Carlsmith Ball LLP                                                                                                                                                                               |
| Landowner:               | William Wood, Church of Christ at Pearl Harbor                                                                                                                                                                     |
| Location:                | 515 Main Street, Honolulu                                                                                                                                                                                          |
| Tax Map Key:             | 1-1-002:004 (portion), Lot 3945                                                                                                                                                                                    |
| Existing Use:            | Meeting Facility (church) and Day-Care Facility                                                                                                                                                                    |
| Existing Zoning:         | F-1 Military and Federal Preservation District                                                                                                                                                                     |
| Land Area Being Rezoned: | Approximately 2.512 acres                                                                                                                                                                                          |
| Request:                 | A change in zoning from the F-1 Military and Federal Preservation District to the R-5 Residential District, to reflect its change in ownership from Federal to private, and continue its existing use as a church. |

The proposed zone change requests are available for viewing at the Department of Planning and Permitting or online at [www.honoluluapp.org/Planning/ZoneChanges.aspx](http://www.honoluluapp.org/Planning/ZoneChanges.aspx).

CONTINUED - CONTESTED CASE HEARING

1. EWA-STATE SPECIAL USE PERMIT AMENDMENT APPLICATION – 2008/SUP-2 (RY)  
WAIMANALO GULCH SANITARY LANDFILL (WGSL)

|                  |                                                                                                                                                        |
|------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------|
| Applicant:       | Department of Environmental Services, City and County of Honolulu                                                                                      |
| Landowner:       | City and County of Honolulu                                                                                                                            |
| Location:        | 92-460 Farrington Highway, Honouliuli, Ewa, O'ahu                                                                                                      |
| Tax Map Key:     | 9-2-3: 72 & 73                                                                                                                                         |
| Existing Use:    | Landfill and open space                                                                                                                                |
| State Land Use:  | Agricultural District                                                                                                                                  |
| Existing Zoning: | AG-2 General Agricultural District                                                                                                                     |
| Land Area:       | 200.622 Acres                                                                                                                                          |
| <u>REQUEST:</u>  | To delete Condition No. 14 of Special Use Permit No. 2008/SUP-2 (also referred to as Land Use Commission Docket No. SP09-403) which states as follows: |



"14. Municipal solid waste shall be allowed at the WGSL up to July 31, 2012, provided that only ash and residue from H-POWER shall be allowed at the WGSL after July 31, 2012."

CONSIDERATION OF ORDER REMANDING COUNTY SPECIAL USE PERMIT FILE NO. 2008/SUP-2 TO THE CITY AND COUNTY OF HONOLULU PLANNING COMMISSION  
(DOCKET NO. SP09-403)

- A. Intervenors Ko Olina Community Association and Maile Shimabukuro's Motion to effect the consolidation of the separate proceedings in 2008 SUP-2 as Ordered by the State Land Use Commission on October 8, 2012
- B. Department of Environmental Services, City and County of Honolulu's Motion to Stay Proceedings to April 22, 2017.
- C. Deliberation (Consultation with Counsel in closed session)

(The public hearing portion in this matter has been closed)

ADJOURNMENT

If you require special assistance, auxiliary aid and/or service to participate in this event (i.e., sign language interpreter, interpreter for language other than English, or wheelchair accessibility), please call 768-8000, or email your request to [info@honoluludpp.org](mailto:info@honoluludpp.org) at least three business days prior to the event.

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DEPARTMENT OF PLANNING AND PERMITTING  
**CITY AND COUNTY OF HONOLULU**

650 SOUTH KING STREET, 7<sup>TH</sup> FLOOR • HONOLULU, HAWAII 96813  
PHONE: (808) 768-8000 • FAX: (808) 768-6041  
DEPT. WEB SITE: [www.honolulu.dpp.org](http://www.honolulu.dpp.org) • CITY WEB SITE: [www.honolulu.gov](http://www.honolulu.gov)

2016 AUG 11 AM 8:15

KIRK CALDWELL  
MAYOR



GEORGE I. ATTA, FAICP  
DIRECTOR

ARTHUR D. CHALLACOMBE  
DEPUTY DIRECTOR

August 10, 2016

2016/Z-5(tb)

**NOTICE OF APPLICATION  
ZONE CHANGE**

|                         |   |                                                         |
|-------------------------|---|---------------------------------------------------------|
| PROJECT                 | : | Ohana Pacific Management Company Offices<br>(2016/Z-5)  |
| APPLICANT/LANDOWNER     | : | Ohana Pacific Management Company /<br>RSK Holdings, LLC |
| LOCATION                | : | 45-505 Pahia Road, Kaneohe, Oahu                        |
| TAX MAP KEY             | : | 4-5-019: 027                                            |
| STATE LAND USE DISTRICT | : | Urban District                                          |
| EXISTING ZONING         | : | B-2 Community Business and R-7.5 Residential            |
| DEVELOPMENT PLAN AREA   | : | Koolaupoko                                              |
| ACCEPTANCE DATE         | : | August 1, 2016                                          |

The Department of Planning and Permitting (DPP) is reviewing an Application for a zone change regarding approximately 0.139 acres of land (Tax Map Key: 4-5-019: 027) on Pahia Road in Kaneohe. The Applicant, Ohana Pacific Management Company, is proposing to change the split-zoned lot from the B-2 Community Business District and the R-7.5 Residential District to the B-1 Neighborhood Business District. The project site is near the Windward Mall.

The Applicant, the Ohana Pacific Management Company, proposes to consolidate their administrative offices into one office building. The purpose of the proposed zone change is to demolish the dwelling portion and renovate the existing office by adding a second story. Office use is a permitted use in the B-1 Neighborhood Business District. The Applicant intends to apply for a Conditional Use Permit to allow for off-site parking.

You may review the Application materials at the DPP, Monday through Friday, 7:45 a.m. to 4:30 p.m., at 650 South King Street, 7<sup>th</sup> floor, Honolulu; or at the Windward City Satellite City Hall, at the Windward City Shopping Center, 45-480 Kaneohe Bay Drive #C06, Kaneohe, Monday through Friday, 8:00 a.m. to 4:00 p.m.

If you wish to offer comments on this Application, you may write to the DPP. Should you have any questions, please contact Thomas Blair at 768-8030 or [thomas.blair@honolulu.gov](mailto:thomas.blair@honolulu.gov). Please reference the file number 2016/Z-5. If you know of any interested person who has not received this notification, we would appreciate it if you would inform him/her.

Very truly yours,

A handwritten signature in black ink, appearing to read "George I. Atta".

George I. Atta, FAICP  
Director

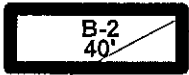
GIA:bkg

Reply by: **September 9, 2016**

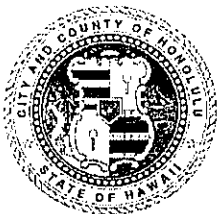
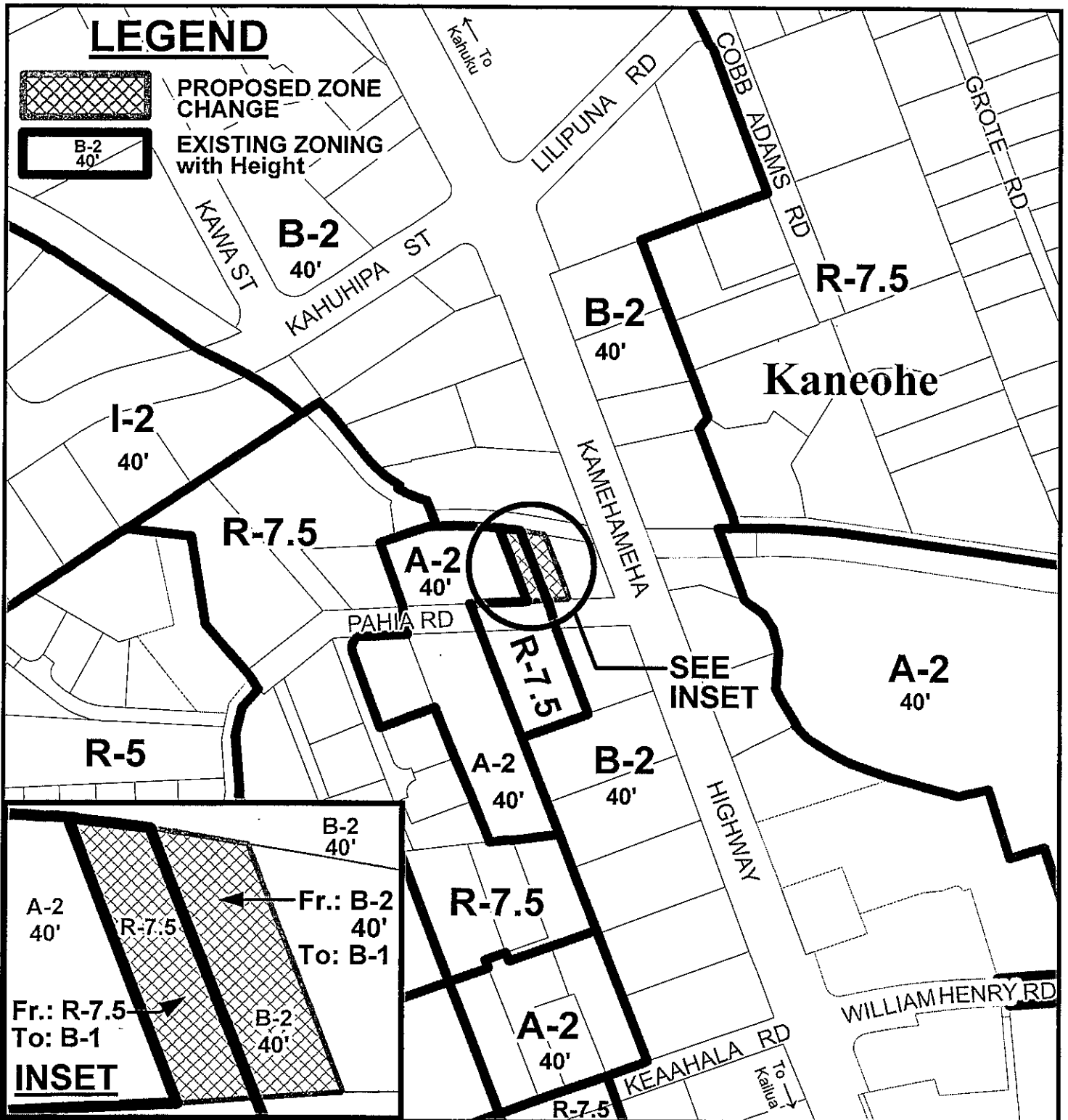
# LEGEND



PROPOSED ZONE CHANGE

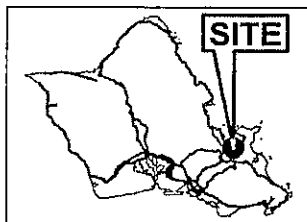


EXISTING ZONING with Height



200 100 0 200

Scale in Feet



VICINITY MAP



## LOCATION MAP with EXIST. & PROPOSED ZONING KANEOHE

TAX MAP KEY(S): 4-5-19: 27

FOLDER NOs.: 2016/Z-5





**MILILANI/ WAIPIO/ MELEMANU NEIGHBORHOOD BOARD NO. 25**

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 406 • HONOLULU, HAWAII, 96813  
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET: <http://www.honolulu.gov>



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# ***RECESS NOTICE***

**The Mililani/Waipio/Melemanu Neighborhood Board No. 25  
Will recess its Regular Meeting in**

**\*\*\**AUGUST 2016*\*\*\***

Please join us at the next regular meeting on

**WEDNESDAY, SEPTEMBER 28, 2016  
MILILANI RECREATION CENTER III  
95-281 KALOAPAU STREET  
7:30 P.M.**

For information call the Neighborhood Commission Office  
at 768-3705

CITY AND COUNTY OF HONOLULU  
PLANNING COMMISSION

Meeting of the Planning Commission

DATE: August 17, 2016  
TIME: 1:30 p.m.  
PLACE: Mission Memorial Conference Room, Mission Memorial Building,  
550 South King Street, Honolulu, Hawaii

AGENDA

PUBLIC HEARING

Public hearing notice published in the Honolulu Star-Advertiser on August 5, 2016.

PRIMARY URBAN CENTER - ZONE CHANGE REQUEST—2016/Z-4 (NS)  
Church of Christ at Pearl Harbor

Applicant: Robert E. Strand, Carlsmith Ball LLP  
Landowner: William Wood, Church of Christ at Pearl Harbor  
Location: 515 Main Street, Honolulu  
Tax Map Key: 1-1-002:004 (portion), Lot 3945  
Existing Use: Meeting Facility (church) and Day-Care Facility  
Existing Zoning: F-1 Military and Federal Preservation District  
Land Area Being Rezoned: Approximately 2.512 acres  
Request: A change in zoning from the F-1 Military and Federal Preservation District to the R-5 Residential District, to reflect its change in ownership from Federal to private, and continue its existing use as a church.

The proposed zone change requests are available for viewing at the Department of Planning and Permitting or online at [www.honoluluapp.org/Planning/ZoneChanges.aspx](http://www.honoluluapp.org/Planning/ZoneChanges.aspx).

CONTINUED - CONTESTED CASE HEARING

1. EWA-STATE SPECIAL USE PERMIT AMENDMENT APPLICATION – 2008/SUP-2 (RY)  
WAIMANALO GULCH SANITARY LANDFILL (WGSL)

Applicant: Department of Environmental Services, City and County of Honolulu  
Landowner: City and County of Honolulu  
Location: 92-460 Farrington Highway, Honouliuli, Ewa, O'ahu  
Tax Map Key: 9-2-3: 72 & 73  
Existing Use: Landfill and open space  
State Land Use: Agricultural District  
Existing Zoning: AG-2 General Agricultural District  
Land Area: 200.622 Acres  
REQUEST: To delete Condition No. 14 of Special Use Permit No. 2008/SUP-2 (also referred to as Land Use Commission Docket No. SP09-403) which states as follows:

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"14. Municipal solid waste shall be allowed at the WGSJ up to July 31, 2012, provided that only ash and residue from H-POWER shall be allowed at the WGSJ after July 31, 2012."

CONSIDERATION OF ORDER REMANDING COUNTY SPECIAL USE PERMIT FILE NO. 2008/SUP-2 TO THE CITY AND COUNTY OF HONOLULU PLANNING COMMISSION  
(DOCKET NO. SP09-403)

- A. Intervenor Ko Olina Community Association and Maile Shimabukuro's Motion to effect the consolidation of the separate proceedings in 2008 SUP-2 as Ordered by the State Land Use Commission on October 8, 2012
- B. Department of Environmental Services, City and County of Honolulu's Motion to Stay Proceedings to April 22, 2017.
- C. Deliberation (Consultation with Counsel in closed session)

(The public hearing portion in this matter has been closed)

ADJOURNMENT

If you require special assistance, auxiliary aid and/or service to participate in this event (i.e., sign language interpreter, interpreter for language other than English, or wheelchair accessibility), please call 768-8000, or email your request to [info@honoluluudpp.org](mailto:info@honoluluudpp.org) at least three business days prior to the event.





## KAIMUKI NEIGHBORHOOD BOARD NO. 4

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET, ROOM 406 • HONOLULU, HAWAII, 96813  
PHONE: (808) 768-3710 • FAX: (808) 768-3711 • INTERNET: <http://www.honolulu.gov/nco>

### REGULAR MEETING AGENDA

Wednesday, August 17, 2016

Kaimuki Christian Church, Fellowship Hall

1117 Koko Head Avenue

7:00 p.m. to 9:00 p.m.

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2016 AUG 10 AM 10:40

**Rules of Speaking:** Anyone wishing to speak is asked to raise their hand, and when recognized by the Chair, to address comments to the Chair. Speakers are encouraged to keep their comments under three (3) minutes, and those giving reports are urged to keep their reports to three (3) minutes or less. Please silence all electronic devices.

**Note:** The Board may take action on any agenda item. As required by the State Sunshine Law (HRS 92), specific issues not noted on this agenda cannot be voted on, unless added to the agenda.

All written testimony must be received in the Neighborhood Commission Office 48 hours prior to the meeting. If within 48 hours, written and/or oral testimony may be submitted directly to the Board at the meeting.

**If submitting written testimony, please note the Board and agenda item(s) your testimony concerns.**

Send to: Neighborhood Commission Office, 530 South King Street, Room 406, Honolulu, HI 96813.

Fax: (808) 768-3711. Email: [nbtestimony@honolulu.gov](mailto:nbtestimony@honolulu.gov).

1. **Call to Order:** Chair Lyle Bullock Jr.
2. **Public Safety Reports:**
  - 2.1 Honolulu Police Department (HPD)
  - 2.2 Honolulu Fire Department (HFD)
  - 2.3 Board of Water Supply (BWS)
3. **Filling of Vacant Board Seats:** There are two (2) vacancies on the Board. One (1) vacancy is in Sub-district 1, East Kaimuki and Business District and one (1) vacancy in Sub-district 3, West Kaimuki. Residents interested in filling a vacant board seat must bring current proof of residency to the Board meeting.
4. **Elected Officials:** Limited to three (3) minutes each
  - 4.1 Mayor Kirk Caldwell's Representative: Director Mark Wong, Department of Information Technology
  - 4.2 Councilmember Ann Kobayashi (City Council District 5)
  - 4.3 Councilmember Trevor Ozawa (City Council District 4)
  - 4.4 Governor David Ige's Representative: Pankaj Bhanot, Deputy Dir, DHS or Leonard Hoshijo, Deputy Dir, DLIR
  - 4.5 State Senator Sam Slom (Senate District 9)
  - 4.6 State Senator Les Ihara Jr. (Senate District 10)
  - 4.7 Speaker Emeritus Calvin K.Y. Say (Representative District 20)
  - 4.8 State Representative Bertrand Kobayashi (Representative District 19)
5. **Public Input:** Limited to three (3) minutes each  
Items that are not listed on the agenda may be discussed but no Board action may be taken.
6. **Board Administration and Discussions:**
  - 6.1 Approval of the July 20, 2016 Regular Meeting Minutes
  - 6.2 Public Parks, availability and outstanding issues.
7. **Reports:**
  - 7.1 Treasurer's Report
  - 7.2 Members attendance at other Meetings

**8. Announcements:**

- 8.1 The next regular meeting of the Kaimuki Neighborhood Board No. 4 will be held on Wednesday, September 21, 2016, 7:00 p.m. at the Kaimuki Christian Church, Fellowship Hall located on 1117 Koko Head Avenue.

**9. Adjournment**

A mailing list is maintained for interested persons and agencies to receive this Board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office (NCO), Honolulu Hale, 530 South King Street, Room 406, Honolulu, Hawaii 96813; Telephone (808) 768-3710 or Fax (808) 768-3711; Agendas and minutes are also available on the internet at [www.honolulu.gov/nco](http://www.honolulu.gov/nco).

Any individual wishing to attend a Neighborhood Board meeting who has questions about accommodations for a physical disability or a special physical need should call the NCO at 768-3710 between 8:00 a.m. and 4:00 p.m., at least 24-hours before the scheduled meeting.

AMENDED

HONOLULU POLICE COMMISSION  
City and County of Honolulu  
State of Hawaii  
Regular Meeting  
August 17, 2016

TIME: Wednesday, August 17, 2016, 2:00 p.m.  
PLACE: Honolulu Police Department, Alapai Station  
Conference Room A  
801 South Beretania Street, First Floor  
Honolulu, Hawaii 96813

AGENDA

- I. CALL TO ORDER
- II. ASCERTAINMENT OF QUORUM
- III. RECOGNITION OF HELEN H. HAMADA
- IV. CHIEF OF POLICE REPORT
  1. Events
  2. Highlights
  3. Overview of Fiscal Year 2016 Budget
- V. APPROVAL OF MINUTES FOR THE OPEN SESSION OF JULY 6, 2016
- VI. NEW BUSINESS
  1. Report on actions taken at the July 6, 2016, executive session
  2. Request(s) for legal counsel
    - a. Consideration of the recommendation by the Department of the Corporation Counsel for Officer Dominic M. Quiacusan, USDC Civil No. CV16-00275 LEK-KSC
- VII. PUBLIC TESTIMONY
  1. Agenda Items
- VIII. EXECUTIVE SESSION (Closed to the public)

The following agenda items will be reviewed in executive session pursuant to: HRS 92-5(a), subsections (2), (4), (5), (6) and (8): to consider discipline or charges affecting officer or employee privacy; to consult counsel on Commission powers, duties, privileges, immunities, and liabilities; to investigate possible criminal conduct; to consider sensitive public safety or security matters; and/or to consider information that by law or court order is confidential.

- A. Chief of Police report regarding sensitive matters relating to public safety or security
- B. Approval of the executive session minutes of July 6, 2016

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VIII. EXECUTIVE SESSION (Continued)

- C. Executive Officer's Report
  - 1. Status of investigations
  - 2. Office status/personnel report
- D. Complaints Serviced with the Honolulu Police Commission Public Service Report
  - 1. HPC No. 16-050, filed on July 12, 2016
- E. Complaints
  - 1. HPC No. 16-031, filed on May 2, 2016, complaint alleging conduct unbecoming an officer and unnecessary use of force
  - 2. HPC No. 16-033, filed on May 9, 2016, complaint alleging conduct unbecoming an officer
  - 3. HPC No. 16-038, filed on May 19, 2016, complaint alleging threatening
  - 4. HPC No. 16-039, filed on May 25, 2016, complaint alleging threatening
- F. Discussion regarding Chief of Police

IX. RETURN TO OPEN SESSION FOR ANNOUNCEMENTS AND ADJOURNMENT

X. ANNOUNCEMENTS

- 1. The next meeting of the Honolulu Police Commission will be on September 7, 2016, at 2 p.m.

XI. ADJOURNMENT

Note: For those wishing to present written testimony, please submit your testimony to the Honolulu Police Commission, 1060 Richards Street, Suite 170, Honolulu, Hawaii 96813 by September 6, 2016. For those wishing to present oral testimony, please register thirty (30) minutes before the scheduled meeting. Persons not registered to speak on an agenda item should raise their hands at the time public testimony is invited (Item VI of the agenda) and they will be given an opportunity to speak following oral testimony by any registered speakers. Speaking time will be limited to three minutes.

2016 AUG 10 AM 8:28

KIRK CALDWELL  
MAYOR



GEORGE I. ATTA, FAICP  
DIRECTOR

ARTHUR D. CHALLACOMBE  
DEPUTY DIRECTOR

August 9, 2016

2016/Z-6(th)

**NOTICE OF APPLICATION**  
**ZONE CHANGE**

|                         |   |                                                |
|-------------------------|---|------------------------------------------------|
| PROJECT                 | : | Island Family Christian Church (2016/Z-6)      |
| APPLICANT/LANDOWNER     | : | Island Family Christian Church                 |
| LOCATION                | : | 3375 Salt Lake Boulevard, Honolulu, Oahu       |
| TAX MAP KEY             | : | 1-1-010: 050                                   |
| STATE LAND USE DISTRICT | : | Urban District                                 |
| EXISTING ZONING         | : | F-1 Military and Federal Preservation District |
| DEVELOPMENT PLAN AREA   | : | Primary Urban Center                           |
| ACCEPTANCE DATE         | : | August 3, 2016                                 |

The Department of Planning and Permitting (DPP) is reviewing an Application for a zone change regarding approximately 1.3 acres of land (Tax Map Key: 1-1-010: 050) on Salt Lake Boulevard. The Applicant, Island Family Christian Church, is proposing to change the zoning from the F-1 Military and Federal Preservation District to the R-5 Residential District. The project site is adjacent to the Aliamanu Elementary and Middle Schools and a Joint Base Pearl Harbor-Hickam housing area.

The purpose of the proposed zone change is to update the property's zoning to reflect its change in ownership from Federal to private and continue its existing uses as a church and a daycare facility, which are permitted uses in the R-5 Residential District with an Existing Use (EU) permit or a Conditional Use Permit (CUP) minor. There are no plans for additional structures or activities at this time. The Applicant intends to apply for the EU permit or a CUP minor permit after obtaining approval for the proposed zone change.

You may review the Application materials at the DPP, Monday through Friday, 7:45 a.m. to 4:30 p.m., at 650 South King Street, 7<sup>th</sup> floor, Honolulu; or at the Pearlridge Satellite City Hall, at the Uptown Pearlridge Shopping Center, 98-1005 Moanalua Road, 244B, Aiea, Monday through Friday, 9:00 a.m. to 5:00 p.m.

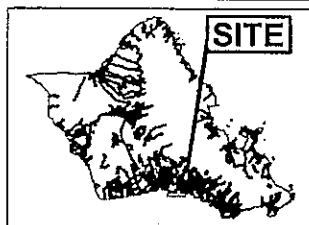
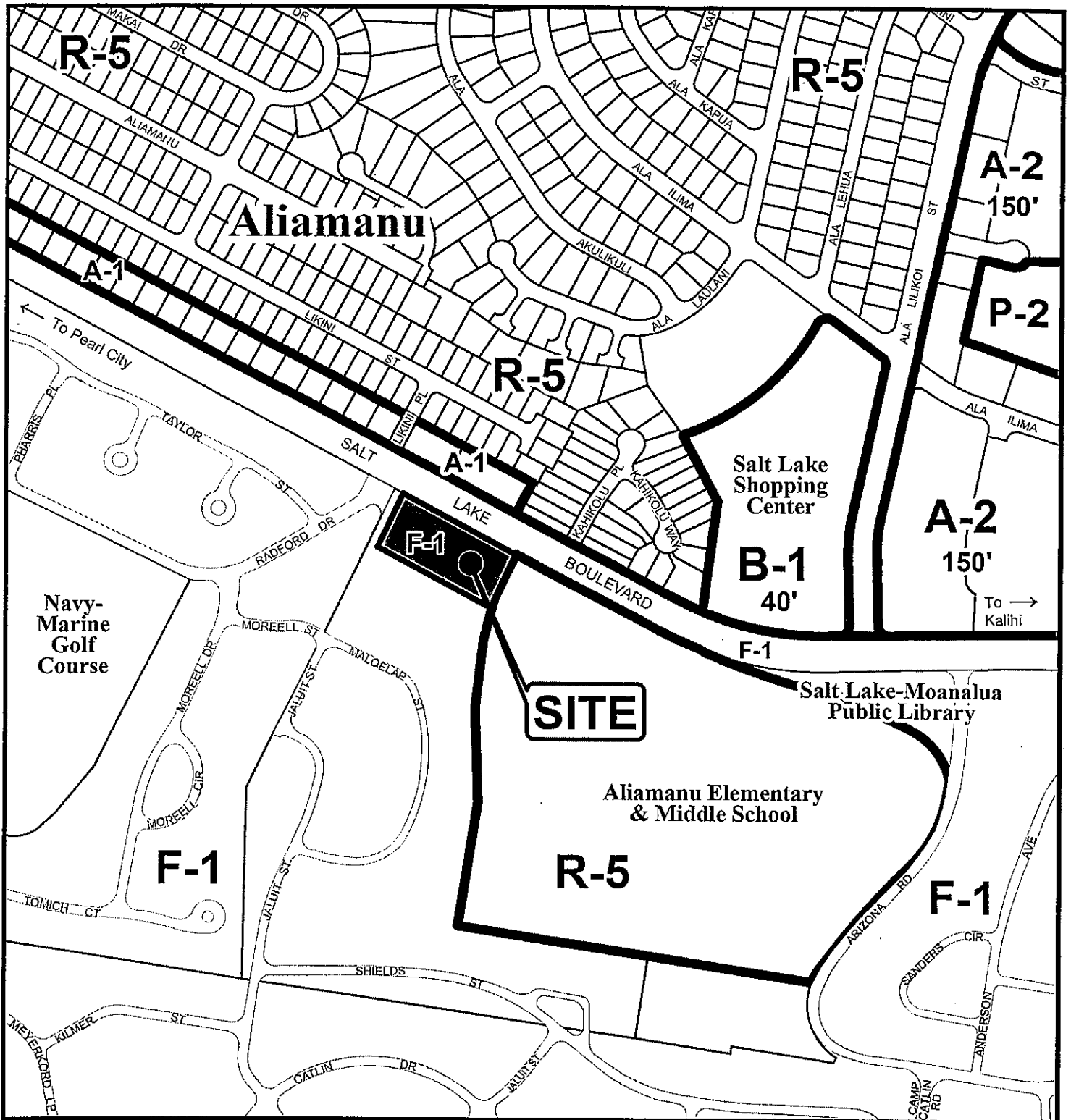
If you wish to offer comments on this Application, you may write to the DPP. Should you have any questions, please contact Tim Hata at 768-8043 or [thata@honolulu.gov](mailto:thata@honolulu.gov). Please reference the file number 2016/Z-6. If you know of any interested person who has not received this notification, we would appreciate it if you would inform him/her.

Very truly yours,

  
George I. Atta, FAICP  
Director

GIA:bkg

Reply by: **September 8, 2016**



## LOCATION MAP with EXISTING ZONING MOANALUA

TAX MAP KEY(S): 1-1-10: 50

FOLDER NOs.: 2016/Z-6





**NANAKULI-MAILI NEIGHBORHOOD BOARD NO. 36**

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 406 • HONOLULU, HAWAII, 96813  
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET: <http://www.honolulu.gov>

**HOUSING COMMITTEE MEETING**  
**THURSDAY, AUGUST 25, 2016 – 7:00 p.m.**  
Ma`ili Community Park  
87-191 Maliona Street, Wai`anae HI 96792

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- I. Call to Order
- II. Welcome/Introductions
- III. Nomination of Committee Members
- IV. New Business
  - A. City and County of Honolulu Modular Housing Project In Wai`anae
  - B. Overview/Update of Leeward Housing Coalition Housing Summit held Wednesday, June 15, 2016
  - C. Shelter Providers Update (if in attendance)
- V. Announcements/Community Concerns
- VI. Adjournment

**THE NANAKULI-MAILI NEIGHBORHOOD BOARD No. 36 HOUSING COMMITTEE MEETING IS A  
DRUG/ALCOHOL FREE COMMUNITY MEETING.**  
**COMMITTEE MINUTES AND AGENDAS ARE AVAILABLE ON THE CITY'S WEB SITE AT: [http: www.honolulu.gov](http://www.honolulu.gov)**

If you would like to receive this committee's agenda and minutes, please contact the Neighborhood Commission Office, Honolulu Hale, Room 400, Honolulu, HI 96813; call 768-3710; or fax 768-3711 to be added to the mailing list or visit [www.honolulu.gov/nco/index1.htm](http://www.honolulu.gov/nco/index1.htm). Any individual wishing to attend a Neighborhood Board meeting who has questions about accommodations for a physical disability or a special physical need should call the Neighborhood Commission Office at 768-3710 between 8:00am and 4:00pm., at least 24-hours before the scheduled meeting.



## NANAKULI-MAILI NEIGHBORHOOD BOARD NO. 36

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET, ROOM 406 • HONOLULU, HAWAII 96813  
TEL: (808) 768-3710 • FAX: (808) 768-3711 • INTERNET: [http:// www.honolulu.gov/nco](http://www.honolulu.gov/nco)

### REGULAR MEETING AGENDA

TUESDAY, AUGUST 16, 2016

KA WAIHONA O KA NA'AUAO PCS CAFETERIA

89-195 FARRINGTON HIGHWAY, WAIANAE, HI 96792

7:00 P.M. – 9:30 P.M.

Rules of Speaking: Anyone wishing to speak is asked to raise their hand, and when recognized by the Chair, to address comments to the Chair. Speakers are encouraged to keep their comments under two (2) minutes, and those giving reports are urged to keep their reports less than three (3) minutes. Please silence all electronic devices.

Written Testimony: All written testimony must be received in the Neighborhood Commission Office 48 hours prior to the meeting. If within 48 hours, written and/or oral testimony may be submitted directly to the board at the meeting. If submitting written testimony, please note the board and agenda item(s) your testimony concerns. Send to: Neighborhood Commission Office, 530 South King Street, Room 406, Honolulu, HI 96813. Fax: (808) 768-3711. Email: [nbtestimony@honolulu.gov](mailto:nbtestimony@honolulu.gov)

Note: The Board may take action on any agenda item. As required by the State Sunshine Law (HRS 92), specific issues not noted on this agenda cannot be voted on, unless added to the agenda. A two-thirds vote of six (6) of this nine (9) member Board is needed to add an item to the agenda. Items may not be added if they are of major importance and will affect a significant number of people.

- I. CALL TO ORDER – Chair Cynthia Rezentes
- II. CITY/STATE MONTHLY REPORTS (Limited to three (3) minutes each)
  - A. Honolulu Fire Department
  - B. Honolulu Police Department
  - C. Board of Water Supply
  - D. Military Representative
  - E. Mayor Kirk Caldwell's Representative – Gary Nakata
  - F. Councilmember Kymberly Pine
- III. BOARD BUSINESS
  - A. Approval of July 19, 2016 meeting minutes
  - B. Approval of August 16, 2016 meeting agenda
  - C. Treasurer's Report
  - D. Request for New Banner for Board Meetings with New Location
  - E. Reports of Members Attendance at Other Meetings
- IV. RESIDENTS'/ COMMUNITY CONCERNS (Limited to three (3) minutes each)
- V. OLD BUSINESS (Limited to ten (10) minutes each)
  - A. Support for Hawaii Board of Water Supply (HBWS) Draft Water Management Plan – Barry Usagawa
- VI. NEW BUSINESS (Limited to ten (10) minutes each)
  - A. Presentation/Update on Nanakuli Farrington Highway Widening Project, Nanakuli Contraflow Project and Ma'ipalaoa Bridge Reconstruction– Ed Sniffen
- VIII. ELECTED OFFICIALS
  - A. Governor David Ige's Representative
  - B. Senator Maile Shimabukuro
  - C. Representative Andria Tupola
  - D. Representative Jo Jordan
- IX. COMMITTEE REPORTS (Limited to three (3) minutes each)

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- A. Agriculture Committee – Landford
- B. Education – Medeiros
- C. Hawaiian Affairs – Awana
- D. Health and Public Safety - Ku
- E. Housing Committee – Rezendes
- F. Legislative – Aipoalani
- G. Parks Committee – Awana
- H. Planning and Zoning Committee – Teruya
- I. Transportation Committee/Oahu Metropolitan Planning Organization (OMPO) – Landford

X. ANNOUNCEMENTS

- A. Next Regular Board Meeting – September 20, 2016, 7:00 p.m. at Ka Waihona O Ka Na'auao PCS.
- B. Bureau of Ocean Energy Management Comments Due for Notice of Intent to do an Environmental Assessment for Ocean Wind Turbines off of O'ahu by September 7, 2016. Please go to [www.boem.gov/hawaii](http://www.boem.gov/hawaii) for the notice and instructions on submitting comments.

XI. ADJOURNMENT

A mailing list is maintained for interested persons and agencies to receive this board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office (NCO) at Honolulu Hale, Room 406, 530 South King Street, Honolulu, Hawaii 96813; Telephone (808) 768-3710 Fax (808) 768-3711; or call Neighborhood Assistant Relley Araceley at (808) 768-3790 or e-mail [Relley.Araceley@honolulu.gov](mailto:Relley.Araceley@honolulu.gov). Agendas and minutes are also available on the internet at [www.honolulu.gov/nco](http://www.honolulu.gov/nco).

Any individual wishing to attend a Neighborhood Board meeting who has questions about accommodations for a physical disability or a special physical need should call the NCO at 768-3710 between 8:00 a.m. and 4:00 p.m. at least 24 hours before the scheduled meeting.



2015-2016  
CHARTER COMMISSION  
City and County of Honolulu

Honolulu Hale  
530 South King Street, Room 501  
Honolulu, Hawaii 96813

Telephone: 768-5093  
Email: [cclcharter@honolulu.gov](mailto:cclcharter@honolulu.gov)

Web Site:  
[honoluluchartercommission.org](http://honoluluchartercommission.org)



**VOTING MEMBERS**  
Governor John D. Waihee III, Chair  
Cheryl D. Soon, Vice Chair  
Reginald V. Castanares, Jr.  
Kevin Mulligan  
Nathan T. Okubo

**NON-VOTING MEMBERS**  
Judge Michael F. Broderick (Ret.)  
Guy K. Fujimura  
Donna Ikeda  
Paul T. Oshiro  
David W. Rae  
Edlyn S. Taniguchi  
R. Brian Tsujimura  
Pamela Witty-Oakland

## **COMMITTEE ON SUBMISSION AND INFORMATION MEETING NOTICE**

MONDAY, AUGUST 15, 2016  
1:30 P.M.  
COMMITTEE MEETING ROOM 205  
HONOLULU HALE

### **AGENDA**

#### **WHERE TO FIND CHARTER PROPOSALS**

All proposals are posted in PDF format on the Charter Commission website at <http://www.honoluluchartercommission.org/submitted-proposals>. Hard copies are available for review at the Charter Commission office.

#### **TESTIFIER REGISTRATION**

Persons wishing to testify are requested to register as follows:

- By 5:00pm of the day prior to the meeting, by emailing to [cclcharter@honolulu.gov](mailto:cclcharter@honolulu.gov) and including the testifier's name, phone number, and the agenda item; or
- By filling out the registration form in person.

Persons who have not registered to testify will be given an opportunity to testify on an item following oral testimonies by registered testifiers.

No testifier may have anyone else read the testifier's statement. Each testifier is limited to three minutes per agenda item.

#### **WRITTEN STATEMENT**

Written testimony or comments may be submitted online at the Charter Commission website: <http://www.honoluluchartercommission.org>.

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Written testimony may be emailed by 5:00 p.m. of the day prior to the meeting to [cclcharter@honolulu.gov](mailto:cclcharter@honolulu.gov) for distribution at the meeting to the members of the Charter Commission. If written testimony is emailed after that time, please provide 15 print copies for the meeting.

If submitted, written testimony, including the testifier's address, email address, and phone number, may be posted and available to the public on the Honolulu Charter Commission website <http://www.honoluluchartercommission.org>

## ASSISTANCE

If you require auxiliary aids or services (i.e., ASL or foreign language interpreter, or wheelchair accessibility) to participate in the Charter Commission meetings, please call 768-5093 or send an email to [cclcharter@honolulu.gov](mailto:cclcharter@honolulu.gov) at least three working days prior to the meeting for arrangements. Prompt requests will help ensure the availability of services and reasonable accommodations.

### I. CALL TO ORDER

Roll Call

### II. DISCUSSION AND ACTION

Discussion and decision-making on a recommended action plan to acquaint the electorate with the proposed Charter amendments; potentially including print campaign, mail campaign, online outreach, media appearances and community informational events, technical assistance with each of the preceding tasks and written explanatory information for the proposals (summary of each proposal and a brief narrative explaining the current situation and the situation if a proposal is adopted by the electorate).

### III. EXECUTIVE SESSION

The Committee anticipates convening in executive session pursuant to Hawaii Revised Statutes Section 92-5(a)(4) to consult with its attorneys regarding the Committee's powers, duties, privileges, immunities, and liabilities in connection with the draft plain English questions and written explanatory information for the 20 final proposals.

### IV. ANNOUNCEMENTS

### V. ADJOURNMENT

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# OAHU WORKFORCE DEVELOPMENT BOARD

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innovation + opportunity + economic growth + human capital

## FULL BOARD MEETING

August 16, 2016 • 9:00 am to 11:00 am (approximate)

The Queen's Medical Center  
Queen's Conference Center – Board Room  
1301 Punchbowl Street; Honolulu, Hawaii 96813

## AGENDA

- I. Call to Order and Welcome
- II. Approval of Agenda
- III. Approval of minutes from June 16, 2016 meeting and July 6, 2016 meeting
- IV. Public comment on issues on agenda or, if not on agenda, for consideration for board's agenda at next meeting
- V. Welcome and Introductions
- VI. Presentation & Discussion:  
  
Connecting the dots  
by Executive Director Marilyn Matsunaga and Community & Commerce Liaison Alison Lum  
A presentation and discussion about:
  - How does nearly everything fit together -- Career Pathways, the Local Plan, the Eligible Training Provider Program, On-the-Job Training, Requests for Proposals for contractors, Workforce Innovation and Opportunity Act Local Board functions.
  - What kinds of policies and priorities does the Board want to start looking at?
- VII. Announcements
- VIII. Adjournment

Any physically challenged person requiring special assistance, please contact us at 768-5889 and/or email [owib@honolulu.gov](mailto:owib@honolulu.gov) for details at least 24 hours prior to meeting date



HONOLULU POLICE COMMISSION  
City and County of Honolulu  
State of Hawaii  
Regular Meeting  
August 17, 2016

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TIME: Wednesday, August 17, 2016, 2:00 p.m.  
PLACE: Honolulu Police Department, Alapai Station  
Conference Room A  
801 South Beretania Street, First Floor  
Honolulu, Hawaii 96813

AGENDA

- I. CALL TO ORDER
- II. ASCERTAINMENT OF QUORUM
- III. RECOGNITION OF HELEN H. HAMADA
- IV. CHIEF OF POLICE REPORT
  1. Events
  2. Highlights
  3. Overview of Fiscal Year 2016 Budget
- V. APPROVAL OF MINUTES FOR THE OPEN SESSION OF JULY 6, 2016
- VI. NEW BUSINESS
  1. Report on actions taken at the July 6, 2016, executive session
- VII. PUBLIC TESTIMONY
  1. Agenda Items
- VIII. EXECUTIVE SESSION (Closed to the public)

The following agenda items will be reviewed in executive session pursuant to: HRS 92-5(a), subsections (2), (4), (5), (6) and (8): to consider discipline or charges affecting officer or employee privacy; to consult counsel on Commission powers, duties, privileges, immunities, and liabilities; to investigate possible criminal conduct; to consider sensitive public safety or security matters; and/or to consider information that by law or court order is confidential.

- A. Chief of Police report regarding sensitive matters relating to public safety or security
- B. Approval of the executive session minutes of July 6, 2016

VIII. EXECUTIVE SESSION (Continued)

- C. Executive Officer's Report
  - 1. Status of investigations
  - 2. Office status/personnel report
- D. Complaints Serviced with the Honolulu Police Commission Public Service Report
  - 1. HPC No. 16-050, filed on July 12, 2016
- E. Complaints
  - 1. HPC No. 16-031, filed on May 2, 2016, complaint alleging conduct unbecoming an officer and unnecessary use of force
  - 2. HPC No. 16-033, filed on May 9, 2016, complaint alleging conduct unbecoming an officer
  - 3. HPC No. 16-038, filed on May 19, 2016, complaint alleging threatening
  - 4. HPC No. 16-039, filed on May 25, 2016, complaint alleging threatening
- F. Discussion regarding Chief of Police

IX. RETURN TO OPEN SESSION FOR ANNOUNCEMENTS AND ADJOURNMENT

X. ANNOUNCEMENTS

- 1. The next meeting of the Honolulu Police Commission will be on September 7, 2016, at 2 p.m.

XI. ADJOURNMENT

Note: For those wishing to present written testimony, please submit your testimony to the Honolulu Police Commission, 1060 Richards Street, Suite 170, Honolulu, Hawaii 96813 by September 6, 2016. For those wishing to present oral testimony, please register thirty (30) minutes before the scheduled meeting. Persons not registered to speak on an agenda item should raise their hands at the time public testimony is invited (Item VI of the agenda) and they will be given an opportunity to speak following oral testimony by any registered speakers. Speaking time will be limited to three minutes.



## MAKAKILO/ KAPOLEI/ HONOKAI HALE NEIGHBORHOOD BOARD NO. 34

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET, ROOM 406 • HONOLULU, HAWAII 96813  
TEL: (808) 768-3710 • FAX: (808) 768-3711 • INTERNET: <http://www.honolulu.gov/nco>

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### **SPECIAL BOARD MEETING AGENDA**

WEDNESDAY, AUGUST 17, 2016

KAPOLEI HALE – CONFERENCE ROOM A

1000 Uluohia Street, Suite 215

Kapolei, Hawaii 96707

6:00 P.M. – 8:30 P.M.

### **MEETING POLICIES**

**RULES OF SPEAKING:** Anyone wishing to speak is asked to be first recognized by the Chair, and address comments through the Chair. Speakers (community and Board), must keep their comments under one (1) minute (adopted December 5, 2005), and those giving reports are urged to keep their reports under three (3) minutes. Please silence all electronic devices. **Please adhere to time limits.**

**NOTE:** The Board may take action on any agenda item. As required by the State Sunshine Law (HRS 92), specific issues not noted on this agenda cannot be voted on unless added to the agenda.

**ORDER AND DECORUM:** Our meetings are intended to act with fairness and order, and according to the 2008 Neighborhood Plan. Everyone is asked to treat each speaker with respect and keep their comments on **agenda subjects** within the time allowed. Your kokua is appreciated to avoid delays or early adjournment of the meeting.

**CALL TO ORDER – Hawaiian Affairs** Chair Kioni Dudley  
Roll Call / Statement of Order and Decorum

**I. COMMUNITY PRESENTATION regarding navigating though the complexity of the Pueo Habitation Protection Plan** – Michael Kumukaoha Lee (Recognized Cultural Descendant of Honouliuli Ewa)

To review the Federal and Hawaii State Fishery and Wild life mandated and compliance to Federal and State laws governing said compliance to a Preservation Protection Comprehensive Management Plan and the compliance road map of understanding this complicated process with all its components.

Including Q and A throughout this information sharing with the goal of understanding how to understand and navigate through this comprehensive process.

### **ANNOUNCEMENTS**

Next Scheduled Meeting – The Next Regular Scheduled Board Meeting is Wednesday, August 24, 2016 at 7:00 p.m. at Kapolei High School Cafeteria.

### **ADJOURNMENT**

'Olelo Community Television Cablecast of Board Meetings: The Makakilo/Kapolei/Honokai Hale Neighborhood Board regular meetings are video recorded and later on 'Olelo Community Television Channel 49 at 9:00 p.m. on the second Friday of the month and on Channel 49 with a schedule of the 1st and 3rd Saturday of the month at 12:00 p.m. determined by 'Olelo. There may be a week or two delay after a meeting date before the first cablecast of that meeting's video. The 'Olelo program schedule is posted at <http://www.olelo.org/programming/default.html>.

A mailing list is maintained for interested persons and agencies to receive the board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office (NCO), Honolulu Hale, 530 South King Street, Room 406, Honolulu, Hawaii 96813; Telephone (808) 768-3710 or Fax (808) 768-3711. Agendas and minutes are also available on the internet at <http://www.honolulu.gov/nco>.

Any person wishing to attend a Neighborhood Board meeting who has questions about accommodations for a physical disability or a special physical need should call the Neighborhood Commission Office at (808) 768-3710 between 8:00 a.m. and 4:00 p.m. at least 24 hours before the scheduled meeting.





**MILILANI MAUKA/ LAUNANI VALLEY NEIGHBORHOOD BOARD NO. 35**

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 406 • HONOLULU, HAWAII, 96813  
TEL: (808) 768-3710 • FAX: (808) 768-3711 • INTERNET: [www.honolulu.gov/nco](http://www.honolulu.gov/nco)

**REGULAR MEETING AGENDA  
TUESDAY, AUGUST 16, 2016  
MILILANI MAUKA ELEMENTARY SCHOOL  
95-1111 MAKAIKAI STREET  
7:00 P.M.**

**Rules of Speaking:** Anyone wishing to speak is asked to raise his/her hand, and when recognized by the Chair, to address comments to the Chair. All dialogue at the meeting will be conducted by use of the microphone. Anyone not following these rules will be ruled out of order by the Chair.

Those giving reports are urged to keep their reports to under three (3) minutes. Please silence all electronic devices.

**Note:** The Board may take action on any agenda item. As required by the State Sunshine Law (HRS 92), specific issues not noted on this agenda cannot be voted on, unless allowed for under HRS 92.

- I. CALL TO ORDER: Dean Hazama, Chair
- II. PLEDGE OF ALLEGIANCE – BOY SCOUT TROOP 664
- III. MONTHLY REPORTS:
  - A. Honolulu Fire Department – Duty Officer
  - B. Honolulu Police Department – Duty Officer
  - C. Board of Water Supply (BWS) – Tom Strout
  - D. Military – Lieutenant Colonel Busby
- IV. RESIDENTS'/COMMUNITY CONCERNS (Limited to three (3) minutes each)
- V. ELECTED OFFICIALS:
  - A. Mayor Kirk Caldwell's Representative – Jeanne Ishikawa
  - B. Council Chair District 2 – Ernie Martin
  - C. Governor David Ige's Representative – General Kenneth Hara/Ross Higashi
  - D. Senator Donovan Dela Cruz
  - E. Representative Beth Fukumoto-Chang
- VI. BOARD BUSINESS:
  - A. Election of Officers – Chair, Vice Chair, Secretary and Treasurer
  - B. Board's Monthly Meeting Day, Time, Place and Recesses
  - C. Consideration of Proposal to Appropriate Funds for Videotaping of Board Meetings and Facility Rental Fees
  - D. Time Limits For Presentations, Resident's Concerns and Follow Up Questions
  - E. Filling of Board Vacancy – One (1) At Large
  - F. Discussion to hold 2016 Candidates Forum
  - G. BWS Presentation – Pump Project
- VII. APPROVAL OF REGULAR MEETING MINUTES:
  - A. May 17, 2016
  - B. June 21, 2016

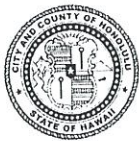
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- VIII. REPORTS: (Limited to three (3) minutes each)
- A. Patsy T. Mink Central Oahu Regional Park – Joseph Hwang
  - B. Treasurer's Report
  - C. Committees: (Please note that Committees have to be voted on and Committee Chairs re-appointed by the Board Chair)
    - 1. Education – Teresa Lau/Steven Melendrez
    - 2. Military/Civil Defense – Keith Tamashiro
    - 3. Parks & Recreation – Joseph Hwang
    - 4. Planning & Zoning – Dana Agader/Stanton Oishi
    - 5. Transportation – Steven Melendez
    - 6. Recognition –
  - D. Chair's Report
- IX. ANNOUNCEMENTS:
- A. Next Meeting – The next meeting for the Mauka/Launani Valley Neighborhood Board No. 35 is scheduled for Tuesday, September 20, 2016 at 7:00 p.m. at the Mililani Mauka Elementary School Cafeteria, 95-1111 Makaikai Street.
  - B. 'Olelo Broadcasts – The videotapes of the Board meetings are scheduled to be shown on 'Olelo Channel 49 on the 1st Saturday of the month at 6:00 p.m., and 2nd and 4th Fridays of the month on at 1:00 p.m.
- X. ADJOURNMENT

A mailing list is maintained for interested persons and agencies to receive this board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office (NCO) at Honolulu Hale, Room 406, 530 South King Street, Honolulu, Hawaii 96813; Telephone (808) 768-3710 Fax (808) 768-3711; or call Neighborhood Assistant K. Russell Ho at (808) 768-3715 or e-mail [kho4@honolulu.gov](mailto:kho4@honolulu.gov). Agendas and minutes are also available on the internet at [www.honolulu.gov/nco](http://www.honolulu.gov/nco).

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All written testimony must be received in the Neighborhood Commission Office 48 hours prior to the meeting. If within 48 hours, written and/or oral testimony may be submitted directly to the board at the meeting. If submitting written testimony, please note the board and agenda item(s) your testimony concerns. Send to: Neighborhood Commission Office, 530 South King Street, Room 406, Honolulu, HI 96813. Fax: (808) 768-3711. Email: [nbtestimony@honolulu.gov](mailto:nbtestimony@honolulu.gov).



NANAKULI-MAILI NEIGHBORHOOD BOARD NO. 36

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET, ROOM 406 • HONOLULU, HAWAII 96813  
TEL: (808) 768-3710 • FAX: (808) 768-3711 • INTERNET: [http:// www1.honolulu.gov/nco](http://www1.honolulu.gov/nco)

Nanakuli-Maili Neighborhood Board No. 36  
Hawaiian Affairs / Parks and Recreation Committee Meeting  
Kalanianaʻole Beach Park (aka Nanakuli Beach Park)  
Arts and Crafts Room  
89-269 Farrington Highway  
Monday, August 15, 2016  
7:00 pm – 8:30 pm

- I. Welcome
- II. Condition of Beach Parks in Neighborhood Board region
- III. Holomoana Presentation
- IV. Parking Lot Closure at Kalanianaʻole Beach Park due to contraflow
- V. Open Discussion
- VI. Adjournment

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DEPARTMENT OF PLANNING AND PERMITTING  
CITY AND COUNTY OF HONOLULU

650 SOUTH KING STREET, 7TH FLOOR • HONOLULU, HAWAII 96813  
PHONE: (808) 768-8000 • FAX: (808) 768-6041  
DEPT. WEB SITE: [www.honolulu.gov](http://www.honolulu.gov) • CITY WEB SITE: [www.honolulu.gov](http://www.honolulu.gov)

KIRK CALDWELL  
MAYOR



GEORGE I. ATTA, FAICP  
DIRECTOR  
ARTHUR D. CHALLACOMBE  
DEPUTY DIRECTOR

2016/SDD-40(MS)

NOTICE OF APPLICATION AND PUBLIC HEARING

**HAWAII CITY PLAZA CONDOMINIUM DEVELOPMENT**

This is to inform you that Department of Planning and Permitting is reviewing an application for an Interim Planned Development - Transit and a Special District Permit (Major) to allow the development of a 250-foot-high mixed use tower with 163 multi-family dwelling units, roof garden, community room, ground floor eating and drinking establishments, outdoor dining areas, seven levels of parking including two basement levels for a total of about 332 parking spaces, 209 bicycle parking spaces, publically-accessible ground-level improvements, and various right-of-way improvements in the BMX-3 Community Business Mixed Use District within a quarter mile of the future transit station in the Ala Moana neighborhood. The Project will be required to provide community benefits commensurate with the proposed modifications to the development standards of the BMX-3 Community Business Mixed Use District, which include street centerline height setbacks, building height, and density.

FILE NUMBER: 2016/SDD-40  
OWNERS: Hawaii City Plaza LP  
APPLICANT: Zhe Fang  
AGENT: FSC Architects (James G. Freeman)  
LOCATION: 710 and 730 Sheridan Street and 733 Cedar Street - Kewalo, Waikiki  
TAX MAP KEYS: 2-3-14: 2, 4, and 11

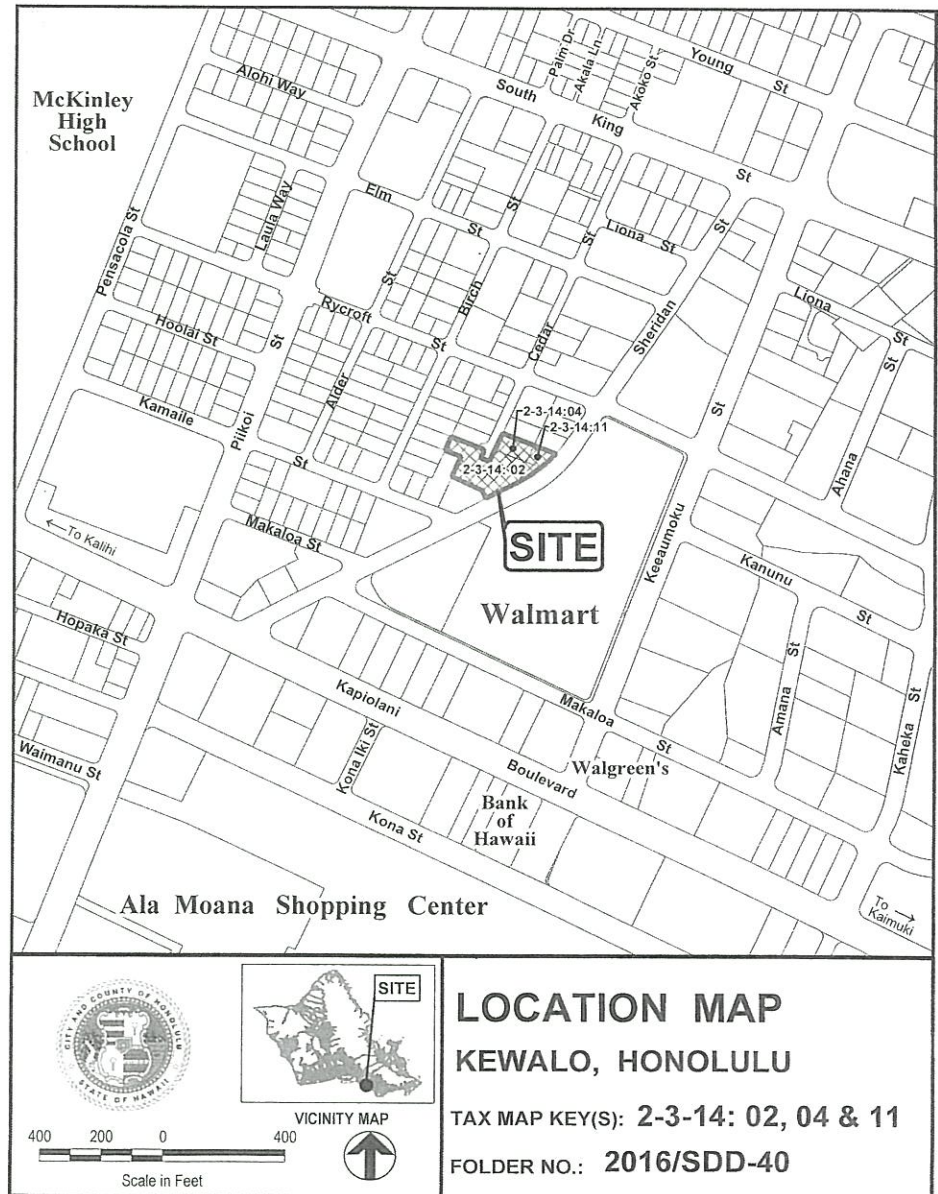
If you wish to review the materials that have been submitted, you may do so at our office on weekdays between 7:45 a.m. and 4:30 p.m. The application material is also available for your review at the Ala Moana Shopping Center Satellite City Hall, the Hawaii State Public Library and the McCully-Moiliili Public Library. We have attached a map of the proposed Project's location as a reference.

A Public Hearing regarding this application will be held on September 1, 2016, at 10:30 a.m. in the Mission Memorial Auditorium, 550 South King Street, Honolulu, Hawaii 96813. The Public Hearing will also be advertised in the Honolulu Star-Advertiser. All interested persons are invited to attend. Any disabled person requiring special assistance should contact 768-8006 for details.

Those persons desiring to testify may register prior to the Public Hearing at the Public Hearing site and are encouraged to submit one copy of their testimony in writing. Attendance at the Public Hearing is not necessary to submit testimony. Written testimony which is received by our department at the above address prior to the Public Hearing will be considered in the evaluation of the application.

Should you have any questions, please contact Malynne Simeon of our Zoning Regulations and Permits Branch at 768-8023 or via email at [msimeon@honolulu.gov](mailto:msimeon@honolulu.gov).

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**LOCATION MAP  
KEWALO, HONOLULU**

TAX MAP KEY(S): 2-3-14: 02, 04 & 11

FOLDER NO.: 2016/SDD-40

Prepared by: Department of Planning & Permitting  
City and County of Honolulu

Date Prepared: July 2016

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AGENDA

Meeting of the Zoning Board of Appeals  
August 11, 2016

Time: 12:30 p.m.  
Place: **Mission Memorial Conference Room**  
Mission Memorial Building  
550 South King Street  
Honolulu, Hawaii 96813

I. CALL TO ORDER

II. CONTESTED CASE HEARINGS

- A. **(2015/ZBA-9) – ROBERT W. AND MADELAINE KLEINMAN, 61**  
L'Orange Place, Kailua.

FOR ACTION

1. Order Denying the Petitioner's Motion in Limine to Exclude Respondent Evidence, Enforce Witness Exclusion Rule, and Bar Respondents from Calling Petitioner as a Witness
  - a. Petitioners' Objections to Proposed Order Denying Petitioners' Motion in Limine
  - b. Petitioners' Amended and Restated Objections to Proposed Order Denying Petitioners' Motion in Limine

2. Order Denying the Petitioner's Motion for Judgment on the Pleadings
  - a. Petitioners' Objections to Proposed Order Denying Petitioners' Motion for Judgment on the Pleadings
  - b. Petitioners' Amended and Restated Objections to Proposed Order Denying Petitioners' Motion for Judgment on the Pleadings
3. Director of the Department of Planning and Permitting's Proposed Findings of Fact, Conclusions of Law, and Decision and Order
  - a. Petitioners' Objections to Proposed Findings of Fact, Conclusions of Law, and Decision and Order
  - b. Petitioners' Amended and Restated Objections to Proposed Findings of Fact, Conclusions of Law, and Decision and Order

### III. ADJOURNMENT

#### Information

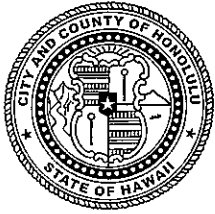
The next meeting of the Board is Thursday, August 25, 2016 at 12:30 p.m.

\*\*\*\*\*

Note: If you require special assistance, auxiliary aid and/or service to participate in the Zoning Board of Appeals meeting (i.e., sign language interpreter, interpreter for language other than English, or wheelchair accessibility), please call 768-8000, or email your request to [info@honoluluodpp.org](mailto:info@honoluluodpp.org) at least three business days prior to the event. Prompt requests will help ensure the availability of services and accommodations.

\*\*\*\*\*





**CITY COUNCIL**  
CITY AND COUNTY OF HONOLULU  
530 SOUTH KING STREET, ROOM 202  
HONOLULU, HAWAII 96813-3065  
TELEPHONE: (808) 768-5010 • FAX: (808) 768-5011

**CAROL FUKUNAGA**

HONOLULU, CITY COUNCIL, DISTRICT 6  
PHONE: 768-5006 FAX: 768-1199  
EMAIL: [cafukunaga@honolulu.gov](mailto:cafukunaga@honolulu.gov)

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**MEMORANDUM**

DATE: AUGUST 5, 2016

TO: COUNCILMEMBERS  
MANAGING DIRECTOR

FROM: CAROL FUKUNAGA, CHAIR  
COMMITTEE ON PUBLIC WORKS, INFRASTRUCTURE AND SUSTAINABILITY

SUBJECT: CANCELLATION OF THE AUGUST 24, 2016 COMMITTEE ON PUBLIC WORKS,  
INFRASTRUCTURE AND SUSTAINABILITY MEETING

Please be advised that the Committee on Public Works, Infrastructure and Sustainability meeting scheduled for Wednesday, August 24, 2016 at 1:00 p.m. has been cancelled.

Thank you for your cooperation.

A handwritten signature in cursive script, reading "Carol Fukunaga", is written over a horizontal line.

CAROL FUKUNAGA, Chair  
Committee on Public Works, Infrastructure and Sustainability

cc: City Clerk's Office  
Office of Council Services  
Office of the City Auditor  
Council Receptionist  
Council Telecasting Director  
Department of Corporation Counsel  
Department of Environmental Services  
Department of Facility Maintenance



**DIAMOND HEAD/KAPAHULU/ST. LOUIS HEIGHTS NEIGHBORHOOD BOARD NO. 5**

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 406 • HONOLULU, HAWAII, 96813  
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET: <http://www.honolulu.gov/nco>

**REGULAR MEETING AGENDA**  
**THURSDAY, AUGUST 11, 2016**  
**ALA WAI CLUBHOUSE**  
**404 KAPAHULU AVENUE**  
**6:30 P.M.**

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**Rules of Speaking:** Anyone wishing to speak is asked to raise their hand, and when recognized by the Chair, address comments to the Chair. Speakers are encouraged to keep their comments under three (3) minutes, and those giving reports are urged to keep their reports under three (3) minutes. Please silence all electronic devices.

**Note:** The Board may take action on any agenda item. As required by the State Sunshine Law (HRS 92), specific issues not noted on this agenda cannot be voted on, unless added to the agenda. A two-thirds (2/3) vote (8) of this 15-member Board is needed to add an item to the agenda. Items may not be added if they are of major importance and will affect a significant number of people.

- I. **CALL TO ORDER** – Chair George West
- II. **ANNOUNCEMENTS**
  - A. For all wishing to speak on items not already on the agenda, please fill out a Community Concern form at the front desk and turn into the Chair or Neighborhood Assistant
- III. **CITY/STATE MONTHLY REPORTS** – Limited to three (3) minutes each
  - A. Honolulu Fire Department (HFD)
  - B. Honolulu Police Department (HPD)
    1. District 6 – Waikiki
    2. District 7 – Kapahulu, St. Louis Heights
  - C. Board of Water Supply – Ann Wong
- IV. **PUBLIC EVENTS AND NOTICES**
  - A. August 13, Annual Heart Walk
  - B. August 14, BOCA Hawaii Norman Tamanaha 15
- VI. **PRESENTATION**
- VII. **RESIDENT/COMMUNITY CONCERNS**
  - A. Janet Ige, Koali Road Brush Overgrowth, J. Allen
- VIII. **ELECTED OFFICIALS**
  - A. Mayor Kirk Caldwell's Representative – Walea Constantinou
  - B. Councilmember Ann Kobayashi
  - C. Councilmember Trevor Ozawa
  - D. Governor's Representative
  - E. Senator Les Ihara, Jr.
  - F. Senator Sam Slom
  - G. House Speaker Emeritus Calvin Say
  - H. Representative Bert Kobayashi
  - J. Representative Scott Nishimoto
- IX. **REPORTS OF MEMBERS ATTENDANCE AT OTHER MEETINGS**
  - A. G. West, Ala Wai Canal Dredging and Improvements Project, Scoping Meeting July 21, 2016
- X. **BOARD BUSINESS**
  - A. Election of Board Vice-Chair (to serve from August, 2016 to June, 2017)
  - B. Approval of July 14, 2016 meeting minutes

- C. Board letter to Department of Transportation Services regarding parade signage assignment to Vice-chair.
- D. Political Activity of Members and at Neighborhood Board Meetings, Executive Secretary Letter.

XII. **REPORTS – Limited to three (3) minutes each**

- A. Treasurer's Report – Barbra Armentrout
- B. Subdistrict 1 (St. Louis Heights) – Julia Allen
- C. Subdistrict 2 (Kapahulu) – Bertha Naho'opi'i
- D. Subdistrict 3 (Diamond Head) – Laura St. Denis
- E. Board Newsletter, B. Armentrout

XIII. **CHAIR REPORT/ANNOUNCEMENTS**

- A. Meeting decorum

XIV. **NEXT REGULAR BOARD MEETING**

- A. Thursday, September 8, 2016

XV. **ADJOURNMENT**

A mailing list is maintained for interested persons and agencies to receive this board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office (NCO) at Honolulu Hale, Room 406, 530 South King Street, Honolulu, Hawaii 96813; Telephone (808) 768-3710 Fax (808) 768-3711; or call Neighborhood Assistant James Skizewski at (808) 768-3705 or e-mail James.Skizewski@honolulu.gov. Agendas and minutes are also available on the internet at [www.honolulu.gov/nco](http://www.honolulu.gov/nco).

Any individual wishing to attend a Neighborhood Board meeting who has questions about accommodations for a physical disability or a special physical need should call the NCO at 768-3710 between 8:00 a.m. and 4:00 p.m. at least 24 hours before the scheduled meeting.





## EWA NEIGHBORHOOD BOARD NO. 23

C/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET, ROOM 406 • HONOLULU, HAWAII 96813  
TEL: (808) 768-3710 • FAX: (808) 768-3711 • INTERNET: <http://www.honolulu.gov>

### REGULAR BOARD MEETING AGENDA

THURSDAY, AUGUST 11, 2016

EWA BEACH PUBLIC AND SCHOOL LIBRARY

91-950 NORTH ROAD, EWA BEACH, HI 96706

7:00 P.M.

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CITY OF HONOLULU

#### Rules of Speaking:

Aloha! This is your Community Public Forum, your input and cooperation is really appreciated. The Ewa Neighborhood Board is an advisory board and we provide fairness, integrity and collaboration to all to increase and assure effective citizen participation in the decisions of government. Anyone wishing to speak is asked to raise their hand, and when recognized by the Chair, to **address comments to the Chair**. Speakers are encouraged to keep their comments under three (3) minutes – one (1) turn per person. Those giving reports are urged to keep their reports less than three (3) minutes and presentations under 10 minutes. **Please silence all electronic devices.**

Note: The Board may take action on any agenda item. As required by the State Sunshine Law (HRS 92), specific issues not noted on this agenda cannot be voted on, unless added to the agenda. A two-thirds vote eight (8) of this 11-member Board is needed to add an item to the agenda. Items may not be added if they are of major importance and will affect a significant number of people.

1. **CALL TO ORDER:** Chair Mitchell Tynanes
  - 1.1. Reading of the Rules of Speaking: Rodney Boucher
  - 1.2. Introduction of Board Members
2. **PUBLIC SAFETY (FIRST RESPONDER) REPORTS:** (Limited to three (3) minutes each report. Follow up questions & answers are limited to one (1) turn – one (1) minute per person. Questions in private, or in writing, to these officials before or after they speak would be greatly appreciated in the interest of time).
  - 2.1. Honolulu Fire Department – Duty Officer
  - 2.2. Honolulu Police Department – Duty Officer
  - 2.3. Ewa Weed & Seed Unit – Duty Officer [weedseedewa@yahoo.com](mailto:weedseedewa@yahoo.com) Phone 689-4182 x225
3. **BOARD ADMINISTRATION AND PLANNING**
  - 3.1. Treasurer's Report – Bryan Jeremiah
  - 3.2. Approval of July 14, 2016 Regular Meeting Minutes
4. **GOVERNMENT OFFICIALS:** (Limited to three (3) minutes per report. Follow up, questions & answers, and comments limited to (1) one turn – one (1) minute per person. Questions in private, or in writing, to these officials before or after they speak would be greatly appreciated in the interest of time).
  - 4.1. **City and County of Honolulu**
    - 4.1.1. Mayor Kirk Caldwell's Representative – Brad Kitsu, [bkitsu@honolulu.gov](mailto:bkitsu@honolulu.gov)
    - 4.1.2. Councilmember District 1 – Ms. Kymberly Pine, [kmpine@honolulu.gov](mailto:kmpine@honolulu.gov), (808) 768-5001
    - 4.1.3. Councilmember District 9 – Mr. Ron Menor, [rmenor@honolulu.gov](mailto:rmenor@honolulu.gov), (808) 768-5009
    - 4.1.4. Board of Water Supply – Mr. Oryn Nakamura, (808) 748-5369
  - 4.2. **State of Hawaii**
    - 4.2.1. Senate District 19 – Sen. Will Espero, [senespero@capitol.hawaii.gov](mailto:senespero@capitol.hawaii.gov), 586-6360
    - 4.2.2. Senate District 20 – Sen. Mike Gabbard, [sengabbard@capitol.hawaii.gov](mailto:sengabbard@capitol.hawaii.gov), 586-6830
    - 4.2.3. House Representative Dist. 40 – Rep. Bob McDermott, [repmcdermott@capitol.hawaii.gov](mailto:repmcdermott@capitol.hawaii.gov), 586-9730
    - 4.2.4. House Representative Dist. 41 – Rep. Matthew LoPresti, [replopresti@capitol.hawaii.gov](mailto:replopresti@capitol.hawaii.gov), 586-6080
    - 4.2.5. House Representative Dist. 43 – Rep. Andria Tupola, [reptupola@capitol.hawaii.gov](mailto:reptupola@capitol.hawaii.gov), 586-8465
    - 4.2.6. Governor David Ige's Representative – Doug Murdock
    - 4.2.7. DOE Leeward District Supervisor – Heidi Armstrong

5. **RESIDENTS' AND COMMUNITY CONCERNS & COMMUNITY PUBLIC ANNOUNCEMENTS:** (Limited to one (1) turn – three (3) minutes per person. Concerns or comments related to Public Safety & Government Officials should be addressed in Section 2 & 6. In the interest of time, please address the proper agencies and be brief with your concerns or questions).
6. **NEW BUSINESS – PRESENTATIONS**
7. **COMMITTEE REPORTS**
- 7.1. Education
  - 7.2. Parks and Recreation
  - 7.3. Transportation
  - 7.4. Oahu Metropolitan Planning Organization (OMPO) Citizen's Advisory
  - 7.5. Public Safety
  - 7.6. Community Outreach
  - 7.7. Government Affairs/Planning and Zoning
  - 7.8. Economic Development
8. **REGULAR BOARD MEETING, VIDEO BROADCAST:** Next regular meeting is scheduled for Thursday, September 8, 2016 at 7:00 p.m. Regular Board meetings are broadcasted every first Sunday at 6:00 p.m. and every second and fourth Friday at 10:00 a.m. on Olelo digital channel 49.
9. **ADJOURNMENT**

**Hawaii Revised Statutes - §92-3 - Open meetings:** Every meeting of all boards shall be open to the public and all persons shall be permitted to attend any meeting unless otherwise provided in the constitution or as closed pursuant to sections 92-4 and 92-5; provided that the removal of any person or persons who willfully disrupts a meeting to prevent and compromise the conduct of the meeting shall not be prohibited. The boards shall afford all interested persons an opportunity to submit data, views, or arguments, in writing, on any agenda item. The boards shall also afford all interested persons an opportunity to present oral testimony on any agenda item. The boards may provide for reasonable administration of oral testimony by rule.

A mailing list is maintained for interested persons and agencies to receive this Board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office (NCO), Honolulu Hale, 530 South King Street, Room 406, Honolulu, Hawai'i 96813; Telephone (808) 768-3710 or Fax (808) 768-3711. Agendas and minutes are also available on the Internet at [www.honolulu.gov/nco](http://www.honolulu.gov/nco).

Any individual wishing to attend a Neighborhood Board meeting who has questions about accommodations for a physical disability or a special physical need should call the NCO at 768-3710 between the hours of 8:00 a.m. – 4:00 p.m. at least 24 hours before the scheduled meeting.



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DEPARTMENT OF PLANNING AND PERMITTING

PUBLIC HEARING

NOTICE IS HEREBY GIVEN of a public hearing to be held by the Department of Planning and Permitting of the City and County of Honolulu, under the provisions of Section 6-1517 of the Charter of the City and County of Honolulu, for the following request for a variance of the Land Use Ordinance at the date and time specified or as soon thereafter as those interested may be heard:

DATE: Thursday, August 18, 2016

TIME: 1:30 p.m.

PLACE: Mission Memorial Conference Room, Mission Memorial Building, 550 South King Street, Honolulu, Hawaii

APPLICATION: ZONING VARIANCE

Applicant/  
Landowner : Kathleen A. Sorensen (2016/VAR-6) (GT)  
Agent : The Grad Law Firm (Jeremy Grad)  
Location : 927 10<sup>th</sup> Avenue - Kaimuki  
Tax Map Key : 3-2-18: 5  
Lot Area : 14,800 Square Feet  
Zoning : R-5 Residential District  
Request : A zoning variance to allow reconstruction of three existing single-family dwellings on a lot with less than the minimum lot area.

Specific sections of the code to be varied may be obtained by calling the Department of Planning and Permitting at 768-8025. Maps of the area under consideration are on file at the Department of Planning and Permitting, Data Access & Imaging Branch, First Floor, Frank F. Fasi Municipal Building, 650 South King Street, and are available to the public for inspection during office hours, 7:45 a.m. to 4:30 p.m., Monday through Friday.

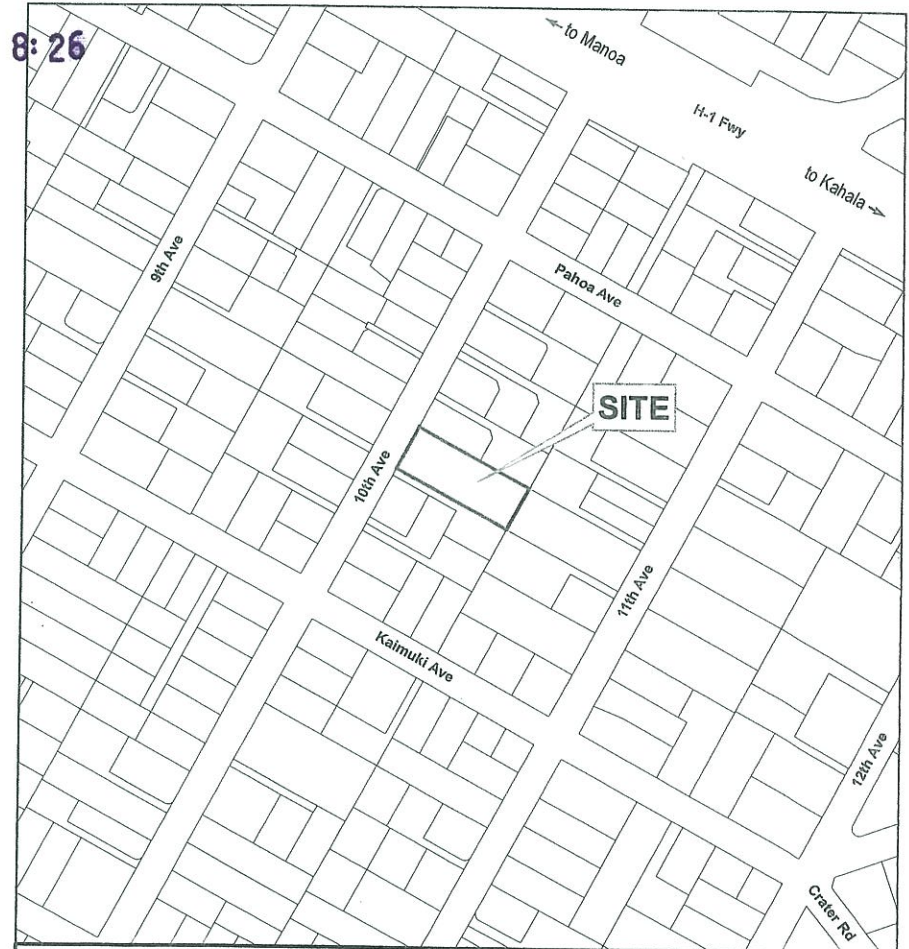
All interested persons are invited to attend. Those persons desiring to testify may register prior to the public hearing at the public hearing site, and are encouraged to submit one copy of their testimony in writing.

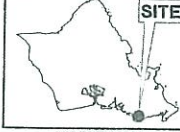

Attendance at the public hearing is not necessary to submit testimony. Written testimony may be faxed (768-6743) or mailed (650 South King Street, 7<sup>th</sup> Floor, Honolulu, Hawaii 96813) to the department prior to the hearing and will be considered in the evaluation of the request.

Note: If you require special assistance, auxiliary aid and/or service to participate in this event (i.e. sign language interpreter, interpreter for language other than English, or wheelchair accessibility), please call 768-8000, or email your request to [info@honoluluodpp.org](mailto:info@honoluluodpp.org) at least three business days prior to the event.

George I. Atta, FAICP, Director  
Department of Planning and Permitting

(Honolulu Star-Advertiser: Monday, August 8, 2016)





VICINITY MAP


**LOCATION MAP  
KAIMUKI**

**TAX MAP KEY(S): 3-2-018:005**

**FOLDER NO.: 2016/VAR-6**

200 100 0 200

Scale in feet



Prepared by: Department of Planning & Permitting  
City and County of Honolulu

Date Prepared: June 13 2016

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KAHALU'U NEIGHBORHOOD BOARD NO. 29

*(He'eia Kea, 'Āhuimanu, Kahalu'u, Waihe'e, Ka'alaea, Waiāhole, Waikāne, Hakipu'u, Kualoa)*

C/o Neighborhood Commission Office, Honolulu Hale, 530 South King Street, Room 406, Honolulu, Hawaii 96813  
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET: <http://www.honolulu.gov>

"LET US NOT EVER HAVE AN UNHAPPY MINORITY; RATHER, LET US BUILD A COMMUNITY CONSENSUS."

**REGULAR MEETING AGENDA**

Wednesday, August 10, 2016

7:00 P.M.

KEY PROJECT, 47-200 Waihe'e Road.

**Rules of Speaking:** Anyone wishing to speak is asked to raise their hand, and when recognized by the Chair, to address comments to the Chair. Speakers are encouraged to keep their comments under three (3) minutes, and those giving reports are urged to keep their reports under three (3) minutes. Please silence all electronic devices.

**Note:** The Board may take action on any agenda item. As required by the State Sunshine Law (HRS 92), specific issues not noted on this agenda cannot be voted on, unless added to the agenda. A two-thirds vote (10) of this 15-member Board is needed to add an item to the agenda. Items may not be added if they are of major importance and will affect a significant number of people.

- I. CALL TO ORDER, OLI, INTRODUCTIONS AND ANNOUNCEMENTS – Chair Flora Obayashi
- II. PUBLIC SAFETY REPORT (Limited to three (3) minutes each)
  - A. Honolulu Fire Department
  - B. Honolulu Police Department
- III. FILLING OF VACANCY ON BOARD – one (1) seat
  - Sub-district 1: representing Waiahole, Waikane, Hakipu'u, Kualoa
  - Residents interested in filling this vacancy must show proof of residence
- IV. PUBLIC AGENCY REPORTS: Federal, State, Municipal
  - A. Marine Corps Base Hawaii (MCBH) – Tiffany Patrick, Communications Officer (three (3) min)
  - B. Kaneohe Bay Regional Council PIG Proposal – Jerry Kaluhiwa and Art Machado (six (6) min)
  - C. Board of Water Supply – Water Master Plan – Barry Usagawa (10 minutes)
  - D. Kahalu'u Stream/Flood Control Lagoon; Dr. Craig Glenn Proposal-DOH Watson Okubo (10 min)
  - E. NOAA – NERR designation for He'eia Estuary (National Estuarine Research Reserves) (10 min)
- V. COMMUNITY PROJECTS OR CONCERNS (Limited to 10 minutes each)
  - A. Trust for Public Lands – Stephen Rafferty; Hui Aloha 'Āina Momona – Daniel Anthony
  - B. OSPCA Environment Assessment – Dennis Silva and Stephanie Ryan
  - C. Honolulu Charter Commission Proposals on General Election ballot
  - D. Ko'olaupoko Sustainable Communities Plan – Planning Commission August 3, 2016 action
- VI. RESIDENTS'/ COMMUNITY CONCERNS (Not on tonight's agenda) (Limited to 2 minutes each)
- VII. REPORTS BY PUBLIC OFFICIALS (Please limit reports to five (5) minutes each)
  - A. Mayor Kirk Caldwell's Representative – Art Challacombe
  - B. Councilmember Ernie Martin
  - C. Councilmember Ikaika Anderson
  - D. Governor David Ige's Representative
  - E. Senator Gil Riviere
  - F. Senator Jill Tokuda
  - G. Representative Jarrett Keohokalole
  - H. Representative Feki Pouha

VIII. BOARD BUSINESS

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- A. Treasurers Report
- B. Adoption of regular meeting minutes for July 13, 2016 meeting
- C. DOBOR - UIPA request form for audit information
- D. Limited Meeting on Kaneohe Bay – September 23-24, 2016
- E. Reports of members' attendance at other meetings (Limited to two (2) minutes each)
- F. Appointment of Committee Chairs

**IX. COMMITTEE REPORTS (Limited to three (3) minutes each)**

- A. Legislation Committee – Chair Anthony Austin or Vice Chair Michael Canute
- B. Military Liaison Committee – Chair Art Machado
- C. Planning Committee – Chair Ken Goldstein
- D. Preservation of Hawaiian Heritage Committee – Chair Clifford Loo
- E. Parks and Recreation Committee – Chair Yvonne Nelson
- F. School Committee – Chair Ron Kubo, Vice Chair Jeannie Wong
- G. Transportation and Safety Committee – Chair Ken LeVasseur
- H. Water and Environment Committee – Chair Flora Obayashi

**X. MEETING ANNOUNCEMENT**

Next Kaha'lu'u Neighborhood Board No. 29 meeting will be Wednesday, October 12, 2016 at 7:00pm at KEY Project.

**XI. ADJOURNMENT**

A mailing list is maintained for interested persons and agencies to receive this board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office (NCO) at Honolulu Hale, Room 406, 530 South King Street, Honolulu, Hawaii 96813; Telephone (808) 768-3710 Fax (808) 768-3711; or call Neighborhood Assistant A. Chris Acosta at (808) 768-3718 or e-mail [allan.acosta@honolulu.gov](mailto:allan.acosta@honolulu.gov). Agendas and minutes are also available on the internet at [www.honolulu.gov/nco](http://www.honolulu.gov/nco).

Any individual wishing to attend a Neighborhood Board meeting who has questions about accommodations for a physical disability or a special physical need should call the NCO at 768-3710 between 8:00 a.m. and 4:00 p.m. at least 24 hours before the scheduled meeting.

All written testimony must be received in the Neighborhood Commission Office 48 hours prior to the meeting. If within 48 hours, written and/or oral testimony may be submitted directly to the board at the meeting. If submitting written testimony, please note the board and agenda item(s) your testimony concerns. Send to: Neighborhood Commission Office, 530 South King Street, Room 406, Honolulu, HI 96813. Fax: (808) 768-3711. Email: [nbtestimony@honolulu.gov](mailto:nbtestimony@honolulu.gov).



**ALIAMANU/ SALT LAKE/ FOSTER VILLAGE NEIGHBORHOOD BOARD NO. 18**

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 406 • HONOLULU, HAWAII, 96813  
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET: <http://www.honolulu.gov/nco>

**REGULAR MEETING AGENDA  
THURSDAY, AUGUST 11, 2016, 7:00 P.M.  
OAHU VETERANS CENTER, 1298 KUKILA STREET**

**Rules of Speaking:** Anyone wishing to speak is asked to raise their hand, and when recognized by the Chair, to address comments to the Chair. Speakers are encouraged to keep their comments under one (1) minute; those giving reports are encouraged to summarize them. Please silence all electronic devices.

**Note:** The Board may take action on any agenda item. As required by the State Sunshine Law (HRS 92), specific issues not noted on this agenda cannot be voted on, unless added to the agenda.

**1. CALL TO ORDER**

Chair David Yomes

- A. Roll Call of Board Members – Establish quorum

**2. PUBLIC SAFETY**

- A. Honolulu Fire Department  
B. Honolulu Police Department (District 3- Pearl City / District 5- Kalihi)

**3. COMMUNITY CONCERNS**

**4. BOARD MEMBER RESIGNATION**

- A. Kendrick GO has resigned from this Board (Letter read)  
B. Nominations accepted from the Board to fill his position

**5. ELECTED GOVERNMENT OFFICIALS (Limited to three (3) minutes each)**

- Governor David Ige's Representative
- Mayor Kirk Caldwell's Representative – Robert Kroning
- State Senator Glenn Wakai
- City Councilmember Joey Manahan
- State House Representative Linda Ichiyama
- State House Representative Aaron Johanson

**6. COMMUNITY UPDATES**

- HART Rail Transit Project – Pat Lee
- Military
- Schools
- Board of Water Supply

**7. BOARD BUSINESS**

- A. Request to have Radford High School students videotape Aliamanu/Salt Lake/ Foster Village Neighborhood Board No. 18 regular meetings  
B. Request changing the Aliamanu/Salt Lake/Foster Village Neighborhood Board No. 18 meeting venue to Radford High School  
C. 2016-2017 Aliamanu/Salt Lake/Foster Village Neighborhood Board No. 18 Priorities (Vice-Chair)  
D. Administrative (meeting date, time, etc.) confirmations for 2016  
E. Salt Lake Boulevard / Puuloa Road Intersection (install barrier, move crosswalk)  
F. Radford High School Field

**8. UNFINISHED BUSINESS / ON-GOING PROJECTS**

- A. Salt Lake Boulevard Widening Project  
B. HART Rail Transit Project (Aloha Stadium to Airport to Middle Street)

**9. APPROVAL OF MINUTES**

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Approval of the July 14, 2016 Regular Meeting Minutes

**10. CHAIRS REPORT**

**11. TREASURER'S REPORT – Roderick Spadinger**

**12. BOARD COMMUNITY REPORTS**

- A. Education / Public Safety – David Yomes
- B. Transportation / Environment – Larry Baird
- C. Emergency Preparedness – Dennis Egge
- D. Health & Human Services – Chandra Kanemaru
- E. Legislation – Roderick Spadinger
- F. Parks and Recreation – Lennard Pepper
- G. Oahu Metropolitan Planning Organization (OahuMPO) – Eric Ching
- H. Senior Citizens – Patti Igawa

**13. ANNOUNCEMENTS**

- A. The next Aliamanu/Salt Lake/Foster Village Neighborhood Board No. 18 regular meeting will be held on Thursday, September 8, 2016 at 7:00 p.m. at the Oahu Veterans Center (OVC) Fred Ballard Meeting Hall, 1298 Kukila Street, Honolulu, HI 96818; Call (808) 422-4000 for directions (9:00 a.m. – 1:00 p.m.)
- B. Videotaped Board meetings are aired on `Olelo Channel 49 on the 4th Saturday of the month at 9:00 p.m.; and the 2nd and 4th Friday of the month at 7:00 a.m.

**14. ADJOURNMENT**

**2015-2016 Neighborhood Board No. 18 Priorities**

- Expedite the completion of the Salt Lake Boulevard widening project
- Convenient rail transit access for community
- Community, schools, & business participation at meetings

A mailing list is maintained for interested persons and agencies to receive this Board's agenda and minutes.

Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office (NCO), Honolulu Hale, 530 South King Street, Room 406, Honolulu, Hawaii 96813; Telephone (808) 768-3710 or Fax (808) 768-3711; or call Neighborhood Assistant Stephen Saito at 768-3712 or e-mail at [ssaito1@honolulu.gov](mailto:ssaito1@honolulu.gov). Agendas and minutes are also available on the internet at [www.honolulu.gov/nco](http://www.honolulu.gov/nco).

Any individual wishing to attend a Neighborhood Board meeting who has questions about accommodations for a physical disability or a special physical need should call the NCO at 768-3710 between 8:00 a.m. and 4:00 p.m., at least 24-hours before the scheduled meeting.



**KALIHI VALLEY NEIGHBORHOOD BOARD NO. 16**

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 406 • HONOLULU, HAWAII, 96813  
TEL: (808) 768-3710 • FAX: (808) 768-3711 • WEB: <http://www.honolulu.gov/nco>

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**REGULAR MEETING AGENDA**

WEDNESDAY, AUGUST 10, 2016, 7:00 P.M.  
Akira Sakima Recreation Center Auditorium  
1911 Kamehameha IV Road

**RULES OF SPEAKING:** Anyone wishing to speak must raise their hand; and when recognized to speak, address comments to the Chair. Comments must relate to the pending agenda item. Speakers are encouraged to keep their comments under two (2) minutes, and those giving reports are encouraged to keep their reports under three (3) minutes. Please silence all electronic devices.

**NOTES:** The Board may take action on any agenda item. As required by the State Sunshine Law (Hawaii Revised Statutes Chapter 92), specific issues not listed on this agenda cannot be voted on, unless properly added to the agenda.

1. **CALL TO ORDER:** By Chair Christopher Wong
2. **CITY MONTHLY REPORTS (Three (3) Minutes Each)** This is an opportunity for everyone to speak directly with representatives of the City Administration and City elected officials. Community residents are encouraged to ask the representatives questions after each report. City representatives are encouraged to remain to listen and respond to concerns under the next agenda item.
  - A. Honolulu Fire Department, TBD
  - B. Honolulu Police Department, Sgt. Keith Kessler / Lt. Brian West
  - C. Board of Water Supply, Oryn Nakamura
3. **CITY ELECTED OFFICIALS (Three (3) Minutes Each)** This is an opportunity for everyone to speak directly with representatives of the City Administration and City elected officials
  - A. Mayor Kirk Caldwell's Representative, Exec. Dir. Nicole Valasco
  - B. Councilmember Carol Fukunaga, Chris Delaunay
  - C. Councilmember Joey Manahan, Mitch Cabrerros / Dennis Arakaki
4. **STATE ELECTED OFFICIALS (Three (3) Minutes Each)** This is an opportunity for everyone to speak directly with representatives of the State Administration and State elected officials
  - A. Governor David Ige's Representative, Chairperson Suzanne Case
  - B. Senator Donna Mercado Kim
  - C. Vice Speaker of the House, Representative John Mizuno, Charles St. Sure
5. **RESIDENTS' AND COMMUNITY CONCERNS (Three (3) Minutes Each)** Meeting participants may present their community concerns at this time. Note - Due to the State "Sunshine Law," concerns not listed on the agenda may be presented, but no Board action can be taken. Items brought up may be placed on a future agenda for discussion/action.
6. **PRESENTATIONS (10 Minutes Each)**
  - A. Water Master Plan, Board of Water Supply, Keoni Mattos
  - B. S-Curve Design/Remediation, Department of Transportation Services, TBD
7. **BOARD BUSINESS (10 Minutes Each)**
  - A. Neighborhood Patrols/Watch
  - B. Determine Board Recesses; Continuation of Olelo Filming Board Meeting; and Meeting Time/Date/Location for September 1, 2016 to June 30, 2017.
8. **APPROVAL OF THE REGULAR MEETING MINUTES OF JULY 13, 2016**
9. **OTHER REPORTS (Three (3) Minutes Each)**
  - A. Chair's Report and Correspondence (If Necessary)
  - B. Treasurer's Report

**10. ANNOUNCEMENTS**

- A. **Next Meeting:** The next regular meeting of the Kalihi Valley Neighborhood Board No. 16 is scheduled for Wednesday, September 14, 2016, 7:00 p.m., at the Akira Sakima Recreation Center.
- B. **Broadcast Meetings:** Neighborhood Board meetings aired on Olelo Channel 49 on the fourth Saturday of the month at 6 p.m., and the first and third Sunday of the month at 9 a.m.
- C. **Other Announcements:** Please notify Chair in advance for announcements.

**12. ADJOURNMENT**

2015-2017 Kalihi Valley Neighborhood Board Members:

Chairman Christopher Wong – [cwong.nbh@gmail.com](mailto:cwong.nbh@gmail.com)  
Vice-Chairman Michael McDonald – [mmcdonald.nhb@gmail.com](mailto:mmcdonald.nhb@gmail.com)  
Secretary Chester Koga – [Chesterkoga@yahoo.com](mailto:Chesterkoga@yahoo.com)  
Treasurer Christina Ayong-Chong – [Christina.nb16@gmail.com](mailto:Christina.nb16@gmail.com)  
Jack Nagaishi – [longstonejack@yahoo.com](mailto:longstonejack@yahoo.com)  
Devin Donahue – [dbdservices@gmail.com](mailto:dbdservices@gmail.com)  
Joy Yadao – [Joy.Yadao@gmail.com](mailto:Joy.Yadao@gmail.com)  
Hernando Tan – [hernandortan@yahoo.com](mailto:hernandortan@yahoo.com)  
Wilton Ching –

A mailing list is maintained for interested persons and agencies to receive this board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office (NCO) at Honolulu Hale, Room 406, 530 South King Street, Honolulu, Hawaii 96813; Telephone (808) 768-3710 Fax (808) 768-3711; or call Neighborhood Assistant I Sharon Baillie at (808) 768-3714 or e-mail [sharon.baillie@honolulu.gov](mailto:sharon.baillie@honolulu.gov). Agendas and minutes are also available on the internet at [www.honolulu.gov/nco](http://www.honolulu.gov/nco). Any individual wishing to attend a Neighborhood Board meeting who has questions about accommodations for a physical disability or a special physical need should call the NCO at 768-3710 between 8:00 a.m. and 4:00 p.m. at least 24 hours before the scheduled meeting.

All written testimony must be received in the Neighborhood Commission Office 48 hours prior to the meeting. If within 48 hours, written and/or oral testimony may be submitted directly to the board at the meeting. If submitting written testimony, please note the board and agenda item(s) your testimony concerns. Send to: Neighborhood Commission Office, 530 South King Street, Room 406, Honolulu, HI 96813. Fax: (808) 768-3711. Email: [nbtestimony@honolulu.gov](mailto:nbtestimony@honolulu.gov).





**KOOLAULOA NEIGHBORHOOD BOARD NO. 28**

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 406 • HONOLULU, HAWAII, 96813  
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**REGULAR MEETING AGENDA**  
THURSDAY, AUGUST 11, 2016  
HAU'ULA COMMUNITY CENTER  
54-010 KUKUNA ROAD, HAU'ULA  
6:00 P.M. to 8:00 P.M.

ANYONE WISHING TO SPEAK MUST FIRST BE RECOGNIZED BY THE CHAIR. EACH SPEAKER WILL BE ALLOWED TWO (2) – THREE (3) MINUTES – THE TIME LIMIT WILL BE ENFORCED. IN ACCORDANCE WITH SUNSHINE LAW AND ROBERT'S RULES OF ORDER, THE CHAIR, IN THE INTEREST OF MEETING EFFICIENCY, MAY LIMIT THE NUMBER OF TIMES A PERSON MAY SPEAK ON ANY ONE AGENDA ITEM. THE BOARD ALSO PRACTICES CIVIL DISCOURSE AND SPEAKERS WHO STRAY FROM CIVILITY WILL BE CALLED OUT OF ORDER.

- I. **CALL TO ORDER** – Chair Pro Tem Verla Moore
- II. **RECOGNITION OF BOARD MEMBER CREIGHTON MATTOON**
- III. **ELECTION OF OFFICERS TO SERVE FROM JULY 1, 2016 to JUNE 30, 2017** [NP §§2-14-120(b); see NP §2-14-123 for duties of officers]: Chair, One (1) or More Vice Chairs, Secretary, Treasurer, and any other officer(s) determined needed to conduct the board's business.
- IV. **MEETING DETERMINATION-DATE/TIME/LOCATION** – (Rotating schedule the second Thursday of each month at 6:00 p.m.)
- V. **DETERMINATION OF BOARD RECESS SCHEDULE** – (Most recently December and July.)
- VI. **HONOLULU FIRE DEPARTMENT (HFD)**
- VII. **HONOLULU POLICE DEPARTMENT (HPD)**
- VIII. **APPROVAL OF JUNE 9, 2016 REGULAR MEETING MINUTES**
- IX. **TREASURER'S REPORT**
- X. **PUNALU'U SEAT VACANCY/NOMINATION/SELECTION**
- XI. **NEW BUSINESS (10 Minute Limit)**
  - A. Kahuku Comprehensive Flood Study Update – US Army Corps of Engineers (USACE)
  - B. Well Development and Water Sustainability – Board of Water Supply (BWS)
- XII. **GOVERNMENT REPORTS (Three (3) Minute Limit per Speaker)**
  - A. Mayor Kirk Caldwell's Representative – Adam LeFebvre
  - B. Council Chair Ernie Martin – Chair Martin or Mike Sakata
  - C. State Senator – Senator Gil Riviere
  - D. House Representative – Representative Feki Pouha
- XIII. **PUBLIC INPUT/COMMUNITY ANNOUNCEMENTS (Two (2) Minute Limit per Speaker)**
- XIV. **BOARD ANNOUNCEMENTS**
  - A. Next meeting scheduled for Thursday, September 8, 2016, 6:00 p.m.
  - B. 'Olelo Broadcasting – The regular Board meetings air on the 4th Friday at 9:00 p.m. on Channel 49, and on the 2nd and 4th Sunday at 12:00 noon on Channel 49.
- XV. **ADJOURNMENT**

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**2016 to 2017 Ko'olauloa Neighborhood Board Members:**

Verla Moore – [verlamoore@hawaii.rr.com](mailto:verlamoore@hawaii.rr.com)  
John Elkington – [elkingtj@byuh.edu](mailto:elkingtj@byuh.edu)  
Kela Miller – [millerk010@hawaii.rr.com](mailto:millerk010@hawaii.rr.com)  
Diane Tafua – [namami5@gmail.com](mailto:namami5@gmail.com)  
Randall Au – [randallau1960@gmail.com](mailto:randallau1960@gmail.com)  
Kent Fonoimoana – [kent@trisland.com](mailto:kent@trisland.com)  
Louis Prescott – [louis.prescott.ah1s@gmail.com](mailto:louis.prescott.ah1s@gmail.com)  
Vanley Auna – [aunav001@gmail.com](mailto:aunav001@gmail.com)  
Jacob Nihipali – [jacobnihipali@gmail.com](mailto:jacobnihipali@gmail.com)  
Dee Dee Letts – [ddletts@lava.net](mailto:ddletts@lava.net)



**WAIALAE-KAHALA NEIGHBORHOOD BOARD NO. 3**

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET, ROOM 406 • HONOLULU, HAWAII 96813  
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# **\*\*RECESS NOTICE\*\***

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**The Waialae-Kahala Neighborhood Board No. 3  
will recess its regular meeting in  
August 2016**

**The next regular meeting is  
Thursday, September 15, 2016  
Wesley United Methodist Church  
1350 Hunakai Street  
7:00 p.m.**



ETHICS COMMISSION  
**CITY AND COUNTY OF HONOLULU**

715 SOUTH KING STREET, SUITE 211, HONOLULU, HAWAII 96813-3091  
Phone: (808) 768-7786 · Fax: (808) 768-7768 · EMAIL: [ethics@honolulu.gov](mailto:ethics@honolulu.gov)  
Internet: [www.honolulu.gov/ethics](http://www.honolulu.gov/ethics)

KIRK CALDWELL  
MAYOR



LAURIE A. WONG-NOWINSKI  
Acting Executive Director and Legal Counsel

AGENDA  
Honolulu Ethics Commission  
**August 9, 2016 – 11:30 a.m.**  
Standard Financial Plaza  
Conference Room, Suite 211  
715 South King Street  
Honolulu, Hawaii 96813

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**THE PUBLIC IS ENCOURAGED TO SUBMIT WRITTEN TESTIMONY AND/OR  
SPEAK ON ANY AGENDA ITEM BELOW.**

**SPEAKER REGISTRATION**

- Prior to the Day of the Meeting: Persons wishing to testify are requested to register their name, phone number and agenda subject matter via email at [ethics@honolulu.gov](mailto:ethics@honolulu.gov); or calling 768-7787 or 768-7791.
- On the Day of the Meeting: Persons who have not registered to testify by the time the Commission meeting begins will be given the opportunity to speak on an item following the oral testimonies of the registered speakers.
- Each speaker is limited to three minute presentations on each item.

**WRITTEN TESTIMONY**

- Prior to the Day of the Meeting: Testimony may be emailed to [ethics@honolulu.gov](mailto:ethics@honolulu.gov) or faxed to 768-7768.
- On the Day of the Meeting: 10 copies are requested if written testimony is submitted on-site.

**ORDER OF BUSINESS**

I. CALL TO ORDER

II. NEW BUSINESS

- A. **For Action: Motion to Approve the Open Session Minutes of the August 1, 2016 Meeting.**
- B. **For Action: Ratification of Hiring Jan Yamane for the Full-Time Position of the Executive Director and Legal Counsel.**

III. EXECUTIVE SESSION (The following agenda items will be reviewed in executive session pursuant to Section 92-5(a)(2), Hawaii Revised Statutes (HRS), to consider the hire, evaluation, dismissal, or discipline of an officer or employee or of charges brought against the officer or employee, where consideration of the matters affecting privacy will be involved; HRS Section 92-5(a)(4), to consult with the Commission's attorney on questions and issues pertaining to the Commission's powers, duties, privileges, immunities and liabilities; or HRS Section 92-5(a)(8) to deliberate or make a decision upon a matter that requires consideration of information that must be kept confidential pursuant to state or federal law or court order.)

- A. **For Action: Motion to Approve the Executive Session Minutes of the August 1, 2016 Meeting.**

IV. ADJOURNMENT



## PALOLO NEIGHBORHOOD BOARD NO. 6

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET, ROOM 406 • HONOLULU, HAWAII, 96813  
PHONE: (808) 768-3710 • FAX: (808) 768-3711 • INTERNET: <http://www.honolulu.gov/nco>

### REGULAR MEETING AGENDA

Wednesday, August 10, 2016 7:00 p.m.

Pālolo Elementary School Cafeteria 2106 10th Avenue

**Rules of Speaking:** Anyone wishing to speak is asked to raise their hand, and when recognized by the Chair, to address comments to the Chair. Speakers are encouraged to keep their comments under three (3) minutes, and those giving reports are urged to keep their reports less than three (3) minutes. Please silence all electronic devices. §2-11-311 Order and decorum. (a) All commissioners shall promote and preserve the order and decorum of the commission's proceedings.

**Note:** The Board may take action on any agenda item. As required by the State Sunshine Law (HRS 92), specific issues not noted on this agenda cannot be voted on, unless added to the agenda. The presiding officer of the commission or the commission may expel any individual whose conduct at the commission meeting is disruptive, disorderly, contemptuous, or improper for the conduct of business at the commission meeting. [Effective 10/20/08] (Auth: RCH §§4-105(4), 14-102) (Imp: RCH §§4-105(4), 14-102)

#### 1. CALL TO ORDER BY CHAIR LOREN JERLOW

A. Election of Board Officers: Chair; Vice-Chair; Secretary; Treasurer; Sergeant at Arms; Parliamentarian

#### 2. CITY MONTHLY REPORTS (Limited to three (3) minutes each)

- A. Honolulu Fire Department
- B. Honolulu Police Department
- C. Board of Water Supply

#### 3. FILLING OF VACANT BOARD SEATS

Look up address at <http://www.honolulu.gov/nco>. Under the subheading of "Resources," there is a street index document. Nominee or volunteer living in the district/subdistrict of the vacancy will need to be verified by the Neighborhood Commission Office during a short recess and then to be sworn in upon approval of the Board.

- A. Subdistrict 4 [One (1) seat]

#### 4. ELECTED OFFICIALS (Limited to three (3) minutes each) — limit member discussion to new business and updates only. Committees and PIGs to handle recurring issues.

- A. City Councilmember Ann Kobayashi
- B. Mayor Kirk Caldwell's Representative
- C. Governor David Ige's Representative
- D. State House Speaker Emeritus Calvin Say
- E. State Senator Les Ihara, Jr.

**5. RESIDENTS'/COMMUNITY CONCERNS** (Limited to three (3) minutes each) **NOTE:** Because of the State "Sunshine Law," concerns may be presented, but Board can take no action during current meeting. All items for decision must be published on the agenda seven (7) days prior to the board meeting. Contact Chair Loren Jerlow at 808-664-1658 or [Loren.Jerlow@WestPointAOG.net](mailto:Loren.Jerlow@WestPointAOG.net) with agenda item requests.

#### 6. PRESENTATIONS:

- A. None

#### 7. BOARD BUSINESS (Limited to three (3) minutes each)

- A. Vote on the approval of the Wednesday, July 13, 2016 REGULAR MEETING MINUTES
- B. Vote on 2016/2017 meeting schedule.

#### 8. REPORTS:

- A. Treasurer (Board Treasurer Hack, please)
- B. Utilities PIG (Board Member Heskett, please)
- C. Traffic Safety Committee (Board Member Shiraki, please)
- D. Election Committee (Board Member Gerlach-Hayes, please)

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**9. ANNOUNCEMENTS**

- A. the **Pālolo Neighborhood Board's Next Regular Meeting is Wednesday, October 12, 2016** at 7:00 PM at Pālolo Elementary School Cafeteria.
- B. **Bulky Trash Pick-Up** – Take out **no-earlier-than one day before Wednesday, July 20, 2016** (third Wednesday of every month) to preserve the beauty of the valley. Call 768-3203 for violations.
- C. **Farmers' Market** – Every Wednesday from 6:30 a.m. - 7:20 a.m. at Pālolo District Park
- D. **'Olelo Broadcast Slots** – The Pālolo Neighborhood Board No. 6 meetings are aired on Channel 49 the first and third Sundays of the month at 12:00 p.m. and the 4th Thursday at 9:00 p.m. or online, anytime at <http://www.olelo.org>
- E. **Social Media** – Join us informally at the "Pālolo Valley Community" page on Facebook at <http://www.facebook.com>. Also stay connected with Pālolo at [www.nextdoor.com](http://www.nextdoor.com)
- F. **Agenda Requests** – No Later Than two (2)-weeks prior to meeting, contact Chair Loren Jerlow at 808-664-1658 with agenda item requests.
- G. **All Board Members to Assist to Close-Up** – Thank you to Shiraki for obtaining keys to open facilities.
- H. **Parliamentary procedure workshop**: Wednesday, September 14, 2016; Pālolo Elementary School Cafeteria (7pm).
- I. **Candidate forum** Wednesday, October 12, 2016.

**10. ADJOURNMENT**

If you would like to receive this Board's agenda and minutes, please contact the Neighborhood Commission Office, Honolulu Hale, Room 406, Honolulu, HI 96813; call Neighborhood Assistant at 768-3712 or e-mail at [James.Skizewski@honolulu.gov](mailto:James.Skizewski@honolulu.gov), fax 768-3705 to be added to the mailing list or visit <https://www.honolulu.gov/esub/email-subscribe-nco>

Any individual wishing to attend a Neighborhood Board meeting who has questions about accommodations for a physical disability or a special physical need should call the Neighborhood Commission Office at 768-3710 between 8:00 a.m. and 4:00 p.m., at least 24 hours before the scheduled meeting.



**NANAKULI-MAILI NEIGHBORHOOD BOARD NO. 36**

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET, ROOM 406 • HONOLULU, HAWAII 96813  
TEL: (808) 768-3710 • FAX: (808) 768-3711 • INTERNET: [http:// www.honolulu.gov/nco](http://www.honolulu.gov/nco)

**PLANNING AND ZONING AGENDA**  
**THURSDAY, AUGUST 11, 2016**  
**MAILI COMMUNITY CENTER**  
**87-790 KULAUKU STREET WAIANAE, HI 96792**  
**6:00 P.M. – 7:00 P.M.**

1. CALL TO ORDER – Patty Kahanamoku-Teruya
2. NEW BUSINESS – 87-102 Kulaaupuni Street, Waianae, HI. 96792 TMK: 8-7-039:046  
One acre in size, currently zone Country District, proposed existing four dwellings, change from Country District to the R-5 residential district.
3. OLD BUSINESS – None
4. ANNOUNCEMENTS
5. COMMUNITY CONCERNS
6. ADJOURNMENT

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## WAIANAE COAST NEIGHBORHOOD BOARD NO. 24

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TEL: (808) 768-3710 • FAX: (808) 768-3711 • INTERNET: <http://www1.honolulu.gov/nco>

### AGRICULTURE AND INTERGOVERNMENTAL AFFAIRS COMMITTEE

Kahumana Organic Farm and Cafe  
86-660 Lualualei Homestead Rd, Wai'anae, HI 96792  
Kellen Smith and W. Ken Koike, Co-Chairs

#### MEETING AGENDA

Monday, September 1, 2016, 6:30 p.m.

- I. Call to Order
- II. Pule
- III. Greetings & Introductions
- IV. Overview of Agenda for Agriculture and Intergovernmental Affairs Committee (AIA)
- V. AIA Committee Membership Nominations
- VI. Propose collaboration with Hawaii Farmers Union United, West O'ahu Chapter, to consolidate meetings and maximize participation of farmers in Wai'anae
- VII. Discussion of Individual AIA Committee Member's Expectations for the Committee(s).
  - 1. What do you hope will ultimately transpire from the:
    - 1. Planning Process for the AIA Committee
    - 2. Finished Product/Deliverables for the AIA Committee
- VIII. New Business
  - 1. Island-wide Agricultural Fair
  - 2. Approach businesses to assist farmers with merchandise/service discounts
  - 3. Interpret and provide testimony on legislative bills
  - 4. Communicate and collaborate with Agriculture Committees from other communities.  
Invite guest speakers on agricultural technologies, products, services, and methods of operating a farm.
- IX. Announcements
  - 1. Next Meeting: Monday, October 3, 2016, 6:30 p.m. (First Monday of each month)
- X. Adjournment

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## WAI'ANAE COAST NEIGHBORHOOD BOARD NO. 24

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### HOUSING COMMITTEE MEETING

#### AGENDA

THURSDAY, AUGUST 18, 2016  
WAI'ANAE DISTRICT PARK  
85-601 Farrington Highway  
7:00 P.M. TO 9:00 P.M.

1. **Pule**
2. **Call to Order**— Marcus Pa'aluhi Chair ; Julie-Ann Cachola Co-Chair
3. **Welcome / Introductions**
4. **Housing Committee Membership**
5. **New Business:**
  1. City and County Modular Unit Housing Project
  2. Discuss Bureau of Ocean Energy Management Project
  3. Discuss various new projects on the Wai'anae Coast
6. **Adjournment**

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## WAI'ANAE COAST NEIGHBORHOOD BOARD NO. 24

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### PARKS, COMMUNITY & CUSTOMER SERVICE (PC&CS) COMMITTEE MEETING AGENDA

Wednesday, August 10, 2016 - 6:30 PM

Wai'anæ District Park, Multipurpose Bldg.

85-601 Farrington Highway

I. Call to Order, Pule Wehe

II. Greetings & Introductions

III. PC&CS Committee Membership Renewal

IV. PC&CS Evaluation & Assessment

V. Old Business

- 1) Wai'anæ District Park Repairs Update
- 2) KAHEA Environmental Justice Day Wai'anæ Event
- 3) Protectors of Paradise Update
- 4) Pu'uhonua 'O Wai'anæ Update
- 5) Wai'anæ Moku 2030 Navigator's Meetings Update

VI. New Business

- 1) Mauka to Makai Stream Restoration
- 2) Rain Catchment / Aquifer Regeneration & Mt. Ka'ala Lo'i Restoration

VII. Community Concerns & Announcements

VIII. Adjournment

A mailing list is maintained for interested persons and agencies to receive this Board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Assistant Relley Araceley; Telephone (808) 768-3790 or email [relley.araceley@honolulu.gov](mailto:relley.araceley@honolulu.gov). Agendas and minutes are also available on the internet at [www.honolulu.gov/nco](http://www.honolulu.gov/nco)

Any individual wishing to attend a Neighborhood Board meeting who has questions about accommodations for a physical disability or a special physical need should call the Neighborhood Commission Office at 768-3710 between 8:00a.m. and 4:00 p.m., at least 24-hours before the scheduled meeting.

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CITY AND COUNTY OF HONOLULU  
PLANNING COMMISSION

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NOTICE IS HEREBY GIVEN of a public hearing to be held by the Planning Commission of the City and County of Honolulu:

PLACE: Mission Memorial Conference Room, Mission Memorial Building,  
550 South King Street, Honolulu, Hawaii  
DATE: Wednesday, August 17, 2016  
TIME: 1:30 p.m.

PUBLIC HEARING

Public hearing notice published in the Honolulu Star-Advertiser on August 5, 2016.

PRIMARY URBAN CENTER - ZONE CHANGE REQUEST—2016/Z-4 (NS)  
Church of Christ at Pearl Harbor

|                          |                                                                                                                                                                                                                    |
|--------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Applicant:               | Robert E. Strand, Carlsmith Ball LLP                                                                                                                                                                               |
| Landowner:               | William Wood, Church of Christ at Pearl Harbor                                                                                                                                                                     |
| Location:                | 515 Main Street, Honolulu                                                                                                                                                                                          |
| Tax Map Key:             | 1-1-002:004 (portion), Lot 3945                                                                                                                                                                                    |
| Existing Use:            | Meeting Facility (church) and Day-Care Facility                                                                                                                                                                    |
| Existing Zoning:         | F-1 Military and Federal Preservation District                                                                                                                                                                     |
| Land Area Being Rezoned: | Approximately 2.512 acres                                                                                                                                                                                          |
| Request:                 | A change in zoning from the F-1 Military and Federal Preservation District to the R-5 Residential District, to reflect its change in ownership from Federal to private, and continue its existing use as a church. |

The proposed zone change request is available for viewing at the Department of Planning and Permitting or online at [www.honoluluodpp.org/Planning/ZoneChanges.aspx](http://www.honoluluodpp.org/Planning/ZoneChanges.aspx). Public testimony is to be taken at the hearing by registering at the public hearing. Written testimony (15 copies) may be filed with the Planning Commission at least two (2) business days before the date and time of the hearing. Attendance at the public hearing is not necessary to submit written testimony. One copy may be faxed to 768-6743 or mailed (Planning Commission, 650 South King Street, 7<sup>th</sup> Floor, Honolulu, Hawaii 96813).

Information regarding the public hearing can be obtained by contacting the Planning Commission, 7<sup>th</sup> Floor, Frank F. Fasi Municipal Building, 650 South King Street, Honolulu, Hawaii 96813, telephone 768-8007.

If you require special assistance, auxiliary aid and/or service to participate in this event (i.e., sign language interpreter, interpreter for language other than English, or wheelchair accessibility), please call 768-8000, or email your request to [info@honoluluodpp.org](mailto:info@honoluluodpp.org) at least three business days prior to the event.

PLANNING COMMISSION

DEAN I. HAZAMA, Chair  
by

GEORGE I. ATTA, FAICP, Director  
Department of Planning and Permitting

(Honolulu Star-Advertiser: Friday, August 5, 2016)





HONOLULU AUTHORITY for RAPID TRANSPORTATION

Daniel A. Grabauskas  
EXECUTIVE DIRECTOR AND CEO

**Board of Directors Meeting**  
**Ali'i Place, Suite 150**  
**1099 Alakea Street, Honolulu, Hawaii**  
**(entrance on Richards Street)**  
**Monday, August 8, 2016, 8:30 a.m.**

BOARD OF DIRECTORS

Colleen Hanabusa  
CHAIR

Damien T.K. Kim  
VICE CHAIR

George I. Atta  
John Henry Felix  
Michael D. Formby  
Ford N. Fuchigami  
Terri Fujii  
William "Buzz" Hong  
Terrence M. Lee  
Colbert M. Matsumoto

**Agenda**

- I. Call to Order by Chair
- II. Public Testimony on all Agenda Items
- III. Approval of Minutes
  - A. June 16, 2016 Meeting of the Board of Directors
  - B. July 14, 2016 Meeting of the Board of Directors
- IV. HART's Annual Report to the Mayor and Honolulu City Council
- V. Honolulu City Council Resolution 16-169 Establishing a Council Policy to Suspend All Council Approvals for Acquisition of Real Property by HART for Honolulu's Rail Project Pending the FTA's Approval of a Recovery Plan

Executive Session

The Board may enter into Executive Session pursuant to Hawaii Revised Statutes Section 92-4 ("To consult with its attorneys on questions and issues pertaining to the Board's powers, duties, privileges, immunities and liabilities").

- VI. June Monthly Progress Report
- VII. June Project Management Oversight Consultant Report
- VIII. Construction and Traffic Update
- IX. Right of Way Update
- X. Executive Director & CEO

Executive Session

The Board may enter into Executive Session pursuant to Hawaii Revised Statutes Section 92-4 and Subsections 92-5(a)(4) ("To consult with its attorneys on questions and issues pertaining to the Board's powers, duties, privileges, immunities and liabilities"), and 92-5(a)(2) ("To consider the hire, evaluation, dismissal, or discipline of an officer or employee or of charges brought against the officer or employee, where consideration of matters affecting privacy will be involved"), and 92-5(a)(2) ("To consider the

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hire, evaluation, dismissal, or discipline of an officer or employee or of charges brought against the officer or employee, where consideration of matters affecting privacy will be involved”).

## XI. Adjournment

Note: Persons wishing to testify on items listed on the agenda are requested to register by completing a speaker registration form at the meeting or online on the HART section of the [www.honolulutransit.org](http://www.honolulutransit.org) website. Each speaker is limited to a **two-minute** presentation. Persons who have not registered to speak in advance should raise their hands at the time designated for public testimony and they will be given an opportunity to speak following oral testimonies of the registered speakers.

If you require special assistance, auxiliary aid and/or service to participate in this event (i.e. sign language interpreter; interpreter for language other than English, or wheelchair accessibility), please contact Cindy Matsushita at 768-6258 or email your request to [cmatsushita@honolulu.gov](mailto:cmatsushita@honolulu.gov) at least three business days prior to the event.

XII.



## WAIKIKI NEIGHBORHOOD BOARD NO. 9

NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 406 • HONOLULU, HAWAII, 96813  
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET <http://www.honolulu.gov>

### REGULAR MEETING AGENDA

Tuesday, August 9, 2016  
Waikiki Community Center  
310 Paoakalani Avenue  
7:00 p.m. – 9:30 p.m.

**Rules of Speaking:** Anyone wishing to speak is asked to raise their hand, and when recognized by the Chair, to address comments to the Chair. Speakers are allowed two (2) minutes, and those giving reports are urged to keep their reports under three (3) minutes. Please silence all electronic devices.

**Note:** The Board may take action on any agenda item. As required by the State Sunshine Law (HRS 92), specific issues not noted on this agenda cannot be voted on, unless added to the agenda.

**Privacy:** This meeting is being recorded for future telecast. Comments made will be part of the video presentation.

**Timing:** Times on this agenda are a guide only to keep the meeting within the time allotted for use of this facility.

- I. CALL TO ORDER – Chair Robert Finley 7:00 p.m.
- II. Election to fill vacant seat in Subdistrict 2, Lofquist resignation – Chair Finley
- III. Move meeting date in November 2016 from Tuesday, November 8, 2016 to Tuesday, November 15, 2016 due to General Election; Proposal to recess in December – Chair Finley
- IV. CITY MONTHLY REPORTS (Limited to three (3) minutes each)
  - a. Honolulu Fire Department 7:05 p.m.
  - b. Honolulu Police Department 7:08 p.m.
  - International Union for Conservation of Nature (IUCN) Security Briefing
  - c. Board of Water Supply – Dominic Dias 7:20 p.m.
- V. RESIDENTS'/COMMUNITY CONCERNS: (Limited to two (2) minutes each) 7:25 p.m.
- VI. PUBLIC EVENTS 2016: (**Note: all events are submitted and awaiting City approval/denial**)  
Saturday, September 17, 6:00 p.m. – 11:00 p.m., Aloha Festivals Hoolaulea  
Saturday, September 24, 9:00 a.m. – 1:00 p.m., Aloha Festivals Floral Parade
- VII. APPLICATIONS FOR LIQUOR LICENSES 2016
  - a. September 1, 2016, Waikiki Pizza (Flour & Barley) International Market Place, Category 2
- VIII. ELECTED OFFICIALS AND OTHERS
  - a. Mayor's Representative – Mark Garrity 7:35 p.m.
  - b. Governors Representative – Lynn Fallin 8:00 p.m.
  - c. Council Member – Trevor Ozawa 8:05 p.m.
  - d. Senator – Brickwood Galuteria 8:10 p.m.
  - e. Representative – Tom Brower 8:15 p.m.
  - f. Waikiki Improvement Association – Rick Egged 8:20 p.m.
- IX. APPROVAL OF MINUTES: July 12, 2016 8:30 p.m.
- X. NEW BOARD BUSINESS
  - a. Waikiki/Kapiolani Park Siren (Emergency Management) Director Kaku 8:31 p.m.
- XI. REPORTS (Limited to three (3) minutes each)
  - a. Treasurer's Report – Pat Shields 9:15 p.m.
  - b. Subdistrict 1 Report – Jeff Merz 9:16 p.m.

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- c. Subdistrict 2 Report – Walt Flood 9:17 p.m.
- d. Subdistrict 3 Report – Mark Smith 9:18 p.m.
- e. Chair Report 9:19 p.m.

XII. ANNOUNCEMENTS 9:20 p.m.

**The next regular meeting will be on Tuesday, September 13, 2016 at 7:00p.m.**

View this meeting on Olelo Channel 49 at 9:00 p.m. on the 4th Tuesday each month, and at 6:00 a.m. on the 1st and 3rd Sunday of each month:

View on line at: [http://olelo.granicus.com/ViewPublisher.php?view\\_id=30](http://olelo.granicus.com/ViewPublisher.php?view_id=30)

XIII. ADJOURNMENT 9:30 p.m.

A mailing list is maintained for interested persons and agencies to receive this Board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office (NCO), Honolulu Hale, 530 South King Street, Room 406, Honolulu, Hawaii 96813; Telephone (808) 768-3710 or Fax (808) 768-3711. Agendas and minutes are also available on the internet at [www.honolulu.gov/nco](http://www.honolulu.gov/nco).

Any individual wishing to attend a Neighborhood Board meeting who has questions about accommodations for a physical disability or a special physical need should call the NCO at 768-3710 between 8:00 a.m. and 4:00 p.m., at least 24-hours before the scheduled meeting.

DEPARTMENT OF EMERGENCY MANAGEMENT  
**CITY AND COUNTY OF HONOLULU**  
650 SOUTH KING STREET • HONOLULU, HAWAII 96813  
PHONE: (808) 723-8960 • FAX: (808) 524-3439

KIRK CALDWELL  
MAYOR



MELVIN N. KAKU  
DIRECTOR

PETER J.S. HIRAI  
DEPUTY DIRECTOR

August 2, 2016

**NOTICE OF MEETING**

Notice is hereby given that a meeting of the Citizen's Advisory Commission to the Department of Emergency Management will be held on **Thursday, August 11, 2016 at 10:00 A.M. in the Department of Emergency Management, Basement** of the Frank F. Fasi Municipal Building, 650 S. King Street.

**AGENDA**

1. Call to Order
2. Approval of June 9, 2016 minutes
3. Operational issues update
  - a. IUCN
  - b. Tropical Storm Darby
  - c. ARC Support
  - d. Hepatitis A & Zika Update
  - e. OMPO/FHWA Phase 2 Coastal Evacuation Project
  - f. New Hires to DEM
4. Administrative issues update
  - a. Welcome Joe Miller
5. New business
  - a. Upcoming Preparedness Fairs
    - i. September 10, 2016 - 6<sup>th</sup> Annual Get Ready Ewa Beach Emergency Preparedness Fair
    - ii. September 24 – 25, 2016 – 32<sup>nd</sup> Hawaii Seniors Fair – The Good Life Expo
6. Announcements – Next meeting October 13, 2016
7. Adjourn

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If you are unable to attend, please call the DEM office at 723-8960.

The general public is invited to attend. If you require special assistance, auxiliary aid and/or service to participate in this meeting (i.e. sign language interpreter; interpreter for language other than English, or wheelchair accessibility), please contact Mari Masuoka at 808-723-8960 or email your request to [mmasuoka@honolulu.gov](mailto:mmasuoka@honolulu.gov) at least five days prior to the event. This meeting is informal and written testimony is not required.



**LILIHA/ PUUNUI/ ALEWA/ KAMEHAMEHA HEIGHTS NEIGHBORHOOD BOARD NO. 14**

HONOLULU HALE • 530 SOUTH KING STREET, ROOM 406 • HONOLULU, HAWAII 96813 U.S.A.  
TEL: (808) 768-3710 • FAX: (808) 768-3711 • E-MAIL: [nco@honolulu.gov](mailto:nco@honolulu.gov)  
INTERNET: <http://www1.honolulu.gov/nco>

**REGULAR MEETING AGENDA  
MONDAY, AUGUST 8, 2016  
MA'EMA'E ELEMENTARY SCHOOL  
319 WYLLIE STREET  
7:00 P.M. – 9:00 P.M.**

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There is a 10 minute time limit on presentations and two (2) minutes on all other reports unless authorized by the Chair. The Chair must first recognize any board member or guest desiring to speak. Questions/testimonies are limited to one (1) minute per speaker and no speaker may comment more than twice on each subject.

Those who interrupt another speaker are out of order and will not be allowed to comment.

**PLEASE SILENCE ALL PHONES, PAGERS, OR OTHER ELECTRONIC DEVICES.**

1. CALL TO ORDER: Wesley Fong, Chair
2. GOVERNMENT AGENCIES FORUM (Two (2) minutes each):
  - 2.1. Honolulu Fire Department (Kuakini Station)
  - 2.2. Honolulu Police Department (Kalihi Station)
3. FILLING OF BOARD VACANCIES: There is one (1) vacancy on the board in Subdistrict 1. Residents interested in filling a vacant board seat are asked to present a valid photo ID or other proof of residence
4. RESIDENTS' CONCERNS and RECOGNITIONS: Due to the "Sunshine Law", issues and concerns not listed elsewhere on the board's agenda may be presented, but no board action may be taken
5. Government Agencies Forum
  - 5.1. Mayor's Representative – Randy Leong
  - 5.2. District 6 Councilmember – Carol Fukunaga or rep
  - 5.3. District 7 Councilmember – Joey Manahan or rep
  - 5.4. 13th Senatorial District – Suzanne Chun Oakland or rep
  - 5.5. 14th Senatorial District – Donna Mercado Kim or rep
  - 5.6. District 27 Representative – Takashi Ohno or rep
  - 5.7. Governor's Representative – Keith Yamamoto
  - 5.8. Board of Water Supply – Iris Oda or rep
6. PRESENTATIONS/INTRODUCTIONS (Five (5) minutes)
  - 6.1 Hunt Companies – (Ramsay Taum) (Hawaii Public Housing Authority – PBR Hawaii Mayor Wright Homes Redevelopment) (update)
  - 6.2 Transitional Housing (Diane Reece – Child and Family Service)
7. Approval of July 11, 2016 Regular Meeting Minutes
8. UNFINISHED/ONGOING BUSINESS (if any changes):
  - 8.1. Na Pueo Park Status – Department of Community Services – Director Gary Nagata
  - 8.2. Kuakini Extension (Department of Transportation Services – Kelly Akasaki)
  - 8.3. Status of Hawaii Public Housing Authority affordable housing project on Lanakila Avenue (Hawaii Public Housing Authority rep)
  - 8.4. Complete Streets report (Tyler Dos Santos-Tam)
  - 8.5. Streets repaving (Houghtailing, Liliha, Lolena, etc.) (Randy Leong)
  - 8.6. Makuahine Street Runaway youth facility update by Department of Community Services
  - 8.7. Follow-up on change of operating hours from 5:00 a.m. to 7:00 a.m. opening at Lanakila District Park (Brandon Mitsuda)
9. SAFETY ISSUE at Jackson Park by Iholena and Lolena Streets – damaged drain (Randy Leong)



10. NEW BUSINESS

- 10.1 Legislation affecting Liliha/Puunui/Alewa/Kamehameha Heights Neighborhood Board No. 14
- 10.2 Consideration of Liliha/Puunui/Alewa/Kamehameha Heights Neighborhood Board No. 14 sponsored disaster preparedness activity ( Carl Campagna)
- 10.3 Discussion on a Candidates forum

11. COMMUNITY ORGANIZATIONS

- 11.1 Maluhia (Kusai Yanagi)
- 11.2 St. Francis
- 11.3 Lanakila Multi-Purpose Senior Center (Diane Terada)
- 11.4 Other non-profit organizations

12. BOARD BUSINESS

- 12.1 Treasurer's Report (Dale White)
- 12.2 Report on Oahu Metropolitan Planning Organization (OahuMPO) Citizen Advisory Committee (CAC) [OahuMPO@OahuMPO.org](mailto:OahuMPO@OahuMPO.org) – (Brandon Mitsuda) (CAC meeting is available on the following website: <http://www.oahumpo.org/citizen/cacmeetingmaterials.html>)
- 12.3 Sunshine Law online training option at <http://www.honolulu.gov/nco> - status – Stephen Saito

13. ANNOUNCEMENTS:

- 13.1 The Next Regular Board Meeting will be **Monday, September 12, 2016** at 7:00 p.m. at the Maemae Elementary School cafeteria

14. ADJOURNMENT

References:

- 1. Report Potholes: 768-7777 (City); 536-7852 (State)
- 2. Report Abandoned Vehicles: 768-2530
- 3. Report Leaking Water Meters: 748-5000
- 4. Report Illegal Dumping to Office of Environmental Services: 768-3401/3203
- 5. Bulky Item Pickup: [http://www.opala.org/solid\\_waste/bulky\\_item\\_pickup.html](http://www.opala.org/solid_waste/bulky_item_pickup.html). Residents may call (808) 768-3300 or 768-5220 or go online at [www.opala.org](http://www.opala.org) to report illegal dumping, find collection schedule information, or get more information about collection service and notices of violation.
- 6. Advance Traffic/Travel Information Website <http://www.goakamai.org/Home.aspx>.
- 7. Hawaii Drug Take-Back Program: <http://hawaii.gov/ag>
- 8. Homeless Hotline: 791-9359
- 9. Community Policing Team: 723-8230
- 10. Complete Streets <http://www.completestreets.org/> or <http://www.facebook.com/HICompleteStreets>
- 11. Walk Wise Hawaii 535-9091, Lance Rae.

To receive this Board's agenda and minutes, please contact the Neighborhood Commission, City Hall, Room 406, Honolulu, HI 96813; call 768-3710 or fax 768-3711 or visit [www.honolulu.gov/nco](http://www.honolulu.gov/nco)  
For Accommodations for a physical disability or special physical need at a Neighborhood Board meeting should call the Neighborhood Commission Office at 768-3710, 8:00 a.m. – 4:00 p.m. and at least 24 hours before the scheduled meeting.

**MAHALO**



WAIMANALO NEIGHBORHOOD BOARD NO. 32

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 406 • HONOLULU, HAWAII, 96813  
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET <http://www.honolulu.gov/nco>

**REGULAR MEETING AGENDA**  
**MONDAY, AUGUST 8, 2016**  
National Guard Training Auditorium  
711 Tinker Road  
Bellows Air Force Station, Waimanalo  
7:30 p.m.

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**Rules of Speaking:** Anyone wishing to speak is asked to raise his/her hand, and when recognized by the Chair, to address comments to the Chair. Speakers and those giving reports are encouraged to keep their comments to less than three (3) minutes. Please silence all electronic devices.

**Note:** The Board may take action on any agenda item. As required by the State Sunshine Law (HRS 92), specific issues not noted on this agenda cannot be voted on, unless added to the agenda. A two-thirds (2/3) vote (9) of this 13-member Board is needed to add an item to the agenda. Adding an item to the agenda, however, is **not** permitted if (1) the item to be added is of reasonably major importance and (2) action on the item by the Board will affect a significant number of persons. Determination of whether a specific matter may be added to an agenda must be done on a case-by-case basis.

- I. CALL TO ORDER – Chair Wilson Kekoa Ho
  - A. Welcome Presentation
  - B. Opening Pule
- II. ELECTION OF BOARD OFFICERS FROM AUGUST 1, 2016 TO JUNE 30, 2017
  - A. Chair, Vice Chair, Secretary, and Treasurer
  - B. Choice of recess days.
  - C. Confirmation of meeting dates, times, and locations
- III. FILLING OF THREE (3) VACANCIES ON BOARD (Proof of residency required)
  - A. One (1) in Subdistrict 1 (Flamingo Street, Saddle City, Bellows, other country homes on Kailua side of Kumuhao Street) – Due to former Board member Michael Buck moving out of the Subdistrict
  - B. One (1) in Subdistrict 2 (Core Homes)
  - C. One (1) in Subdistrict 5 (Village Area)
- IV. CITY MONTHLY REPORTS (Limited to three (3) minutes each)
  - A. Honolulu Fire Department Report
  - B. Honolulu Police Department Report
  - C. Board of Water Supply Report – Danielle Ornellas
- V. ELECTED OFFICIALS' REPORTS
  - A. Mayor Kirk Caldwell's Representative – Executive Director Jun Yang, Mayor's Office of Housing
  - B. City Councilmember J. Ikaika Anderson
  - C. Governor David Ige's Representative – Deputy Director Mary Alice Evans, Department of Business, Economic Development, and Tourism
  - D. Senator Laura Thielen – Community Concerns
  - E. Representative Chris Lee
  - F. U.S. Senator Brian Schatz – Kathy Bryant
- VI. APPROVAL OF JULY 11, 2016 REGULAR MEETING MINUTES
- VII. RESIDENTS'/COMMUNITY CONCERNS (Limited to three (3) minutes each)

- A. Transmission poles on mountain ridges – Kendys Min
- B. Kumuhau Street Stop Light – Andy Jamila
- C. Skate Board Park – Kekai Seabury
- D. Traffic medium at Keolu Drive/Kalaniana'ole Highway stoplight
- E. Previously Proposed Pre-school at First Baptist Church of Waimanalo (41-568 Flamingo St.)
- F. Other Community concerns

VIII. BOARD BUSINESS (Discussion/Action)

- A. Salvation Army Plans for Circle C Ranch – Major John Chamness
- B. Waimanalo Restricted Beach Lot Residential Street Parking – Beach lots
- C. Ongoing Highway Improvements – All phases

IX. COMMUNITY ORGANIZATIONS REPORTS (Limited to three (3) minutes each)

- A. Blue Zones Project – Vanessa Stewart and Cherie Andrade
- B. Malama Honua Public Charter School – Principal Denise Espania
- C. Military Reports – Marine Corps Base Hawaii – Tiffany Patrick/Elizabeth Feeney, Bellows Air Force Station – Craig Gorsuch, and Hawaii National Guard
- D. Education Reports – Waimanalo Elementary and Intermediate School and Blanche Pope Elementary School
- E. Hawaii Job Corps – Julie Dugan
- F. Waimanalo Health Center – Piilani Kai
- G. University of Hawaii, College of Tropical Agriculture and Human Resources – Ilima Ho-Lastimosa
- H. Emergency Hawaii Hazards Awareness and Resilience Program
- I. Waimanalo Canoe Club – Scotty Reis Moniz
- J. Hui Malama O Ke Kai – Charnay Kalama-McComber
- K. Waimanalo Homestead Association – Paul Richards
- L. Waimanalo Market Co-op

X. ANNOUNCEMENTS

- A. Next Regular Board Meeting – The next Waimanalo Neighborhood Board No. 32 regular monthly meeting is scheduled for Monday, September 12, 2016 at the Hawaii National Guard Training Auditorium, 711 Tinker Road at 7:30 p.m.
- B. 'Ōlelo Broadcast Schedule – The Waimanalo Neighborhood Board No. 32 meetings are broadcast on 'Ōlelo Channel 49 on the fourth (4th) Monday of the month at 9:00 p.m. and on the first (1st) and third (3rd) Saturdays of the month at 3:00 p.m.

XI. ADJOURNMENT

A mailing list is maintained for interested persons and agencies to receive this Board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office (NCO) at Honolulu Hale, Room 406, 530 South King Street, Honolulu, Hawaii 96813; Telephone (808) 768-3710 Fax (808) 768-3711; or call Neighborhood Assistant K. Russell Ho at (808) 768-3715 or e-mail [kho4@honolulu.gov](mailto:kho4@honolulu.gov). Agendas and minutes are also available on the internet at [www.honolulu.gov/nco](http://www.honolulu.gov/nco).

Any individual wishing to attend a Neighborhood Board meeting who has questions about accommodations for a physical disability or a special physical need should call the NCO at 768-3710 between 8:00 a.m. and 4:00 p.m. at least 24 hours before the scheduled meeting.

All written testimony must be received in the Neighborhood Commission Office 48 hours prior to the meeting. If within 48 hours, written and/or oral testimony may be submitted directly to the board at the meeting. If submitting written testimony, please note the Board and agenda item(s) your testimony concerns. Send to: Neighborhood Commission Office, 530 South King Street, Room 406, Honolulu, HI 96813. Fax: (808) 768-3711. Email: [nbtestimony@honolulu.gov](mailto:nbtestimony@honolulu.gov).



HONOLULU FIRE COMMISSION  
**CITY AND COUNTY OF HONOLULU**

650 SOUTH KING STREET, 9<sup>TH</sup> FLOOR  
HONOLULU, HAWAII 96813  
Phone: (808) 723-7321 Fax: (808) 723-7397

KIRK CALDWELL  
MAYOR



JAMES S. WATARU  
CHAIR

ARNOLD WONG  
VICE CHAIR

MARY JEAN L. CASTILLO

DR. JOSEPH W.C. YOUNG

MAX HANNEMANN

## AGENDA

**Regular Public Meeting  
Wednesday, August 10, 2016  
Honolulu Fire Department  
Honolulu Fire Department Auditorium**

**4:00 p.m.**

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- I. Call to order by Chair James Wataru.**
- II. Approval of the Minutes of July 13, 2016.**
- III. Public testimony on all Agenda items.**
- IV. Adoption of an Internal Management Policy regarding Presentation of Testimony at Commission Meetings.**

The Commission may hold an executive meeting on this item to consult with the board's attorney on questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities with regard to these matters [HRS Sec. 92-5(a)(4)].

- V. Adoption of an Internal Management Policy regarding Distribution of Commission Correspondence.**

The Commission may hold an executive meeting on this item to consult with the board's attorney on questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities with regard to these matters [HRS Sec. 92-5(a)(4)].

- VI. Report of the Fire Chief.**

**VII. Announcement: Next Fire Commission meeting is scheduled for September 14, 2016, at 4 p.m. at the HFD Auditorium.**

**VII. Adjournment.**

Presentation of Testimony at Commission Meetings.

The Chairperson shall recognize members of the public who wish to present oral testimony on an agenda item at a meeting. Such oral testimony shall be limited to three (3) minutes. The time for the public to speak may be extended at the discretion of the Chairperson. Written testimony may be submitted on agenda item(s) by filing the same with the Commission's secretary.



Distribution of Commission Correspondence.

Correspondence addressed to the Commission shall be sent to the Chairperson with copies provided to the Commission's secretary. The Commission's secretary shall transmit copies of such correspondence to all Commissioners in a timely manner.